

PA7000077067

Design Times
of the Palm Beaches Inc.
1401 Village Blvd. Unit# 931
West Palm Beach, Florida 33409
Phone# (561) 689-4207
Fax# (561) 689-4845
e-mail: DTimeswpb@aol.com

November 18, 1999

Ms. Karen Gibson
Divison of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Check for Ammendments

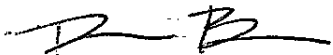
400003052384--5
-11/23/99--01010--003
*****35.00 *****35.00

Dear Ms. Gibson:

Here is the check I forgot to include with the ammendment change that I had mailed to you earlier, sorry for the inconveniece. Please call me if you have any questions

Have a great Thanksgiving!

Sincerely,



David A. Byler
President.

FILED
99 NOV 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DAB
11/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DESIGN TIMES OF THE PALM BEACHES INC.

SAME

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

JOHN J. INGRAMMORT. SHALL BE REMOVED AS
VICE PRESIDENT AND SHALL NO LONGER HOLD
ANY POSITION ^{with} THE CORP.

FILED
99 NOV 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are, as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 27, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Cont. Next Page #2

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of NOVEMBER, 19 99.

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David A. Byler
Typed or printed name

PRESIDENT & DIRECTOR
Title