

P98000048300

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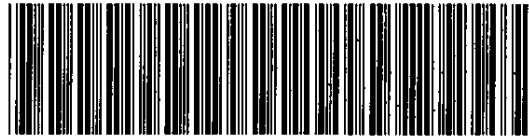
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Amend

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TERRENCE T. DARIOTIS

ATTORNEY AT LAW

Florida Bar Board Certified
Wills, Trusts and Estates

1695 Metropolitan Circle, Suite 6
Tallahassee, Florida 32308

Post Office Box 16005
Tallahassee, Florida 32317-6005

Telephone (850) 523-9300
Facsimile (850) 523-9303

e-mail: tdariotis@nettally.com

June 29, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

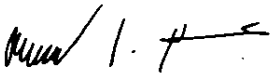
Re: ND Designs, Inc.
Document No. P98000048300

Good morning:

Enclosed is the original Articles Of Amendment To Articles Of Incorporation Of ND Designs, Inc., and a check in the amount of \$35.00. Please send the acknowledgment letter to me in the enclosed envelope.

If you have any questions or concerns, please let me know.

Very truly yours,



Terrence T. Dariotis

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ND DESIGNS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, ND Designs, Inc., a Florida corporation, hereinafter also referred to as "the Corporation", hereby files these Articles of Amendment.

1. Articles of Incorporation of ND Designs, Inc., were filed on May 29, 1998, and assigned document number P98000048300.

2. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation recommended, and all shareholders of the Corporation entitled to vote unanimously approved, the following amendment to the Articles of Incorporation of ND Designs, Inc., effective May 16, 2007, namely, the addition of the following Article IX to the Articles of Incorporation of ND Designs, Inc.:

Article IX

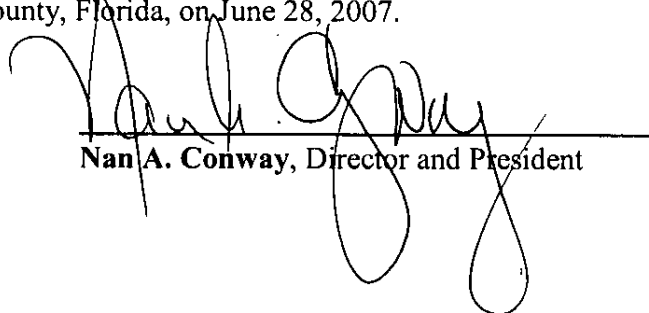
The officers of the Corporations are:

Nan A. Conway, President, Secretary and Treasurer, 3725 Thirlestone Court, Tallahassee, Florida 32309; and

Kimberly L. Gray, Vice President, 490 Gilbert Road, Monticello, Florida 32344.

3. This Amendment was adopted on May 16, 2007, by the unanimous consent of all shareholders, namely, Nan A. Conway, and by the unanimous consent of all directors, namely, Nan A. Conway.

Signed at Tallahassee, Leon County, Florida, on June 28, 2007.



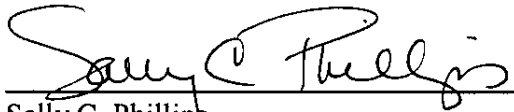
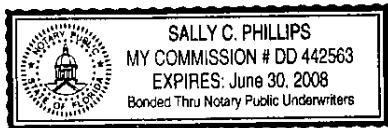
Nan A. Conway, Director and President

STATE OF FLORIDA
COUNTY OF LEON

ACKNOWLEDGMENT

The foregoing Articles Of Amendment were acknowledged before me on June 28, 2007 by Nan A. Conway, Director and President of ND Designs, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.

(Notary Seal)

A handwritten signature in cursive script, appearing to read "Sally C. Phillips", written over a horizontal line.

Sally C. Phillips

Notary Public

State of Florida at Large

My commission expires: 6/30/2008