

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

COWDY-RATH DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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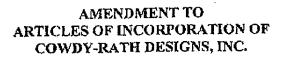
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The State of the S Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article I of the Articles of Incorporation of COWDY-RATH DESIGNS, INC., a Florida corporation ("the corporation") which was filed on June 1, 1998, is hereby amended as follows:

The address of the corporation shall be:

178 NE 45th Street, Miami, Florida 33137

2. Article VI of the Articles of Incorporation of COWDY-RATH DESIGNS, INC., a Florida corporation ("the corporation") which was filed on June 1, 1998, is hereby amended as follows:

The sole Director of the corporation shall be:

Marc H. Rath

3. Article VII of the Articles of Incorporation of COWDY-RATH DESIGNS, INC., a Florida corporation ("the corporation") which was filed on June 1, 1998, is hereby amended as follows:

The sole Officer of the corporation shall be:

President, Treasurer and Secretary: Mare H. Rath

4. Article IX of the Articles of Incorporation of COWDY-RATH DESIGNS, INC., a Florida corporation ("the corporation") which was filed on June 1, 1998, is hereby amended as follows:

The sole shareholder of the corporation shall be:

Marc H. Rath

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SECOND: The date of each amendment's adoption stated above is effective as of the 31ST day of December, 2001.

Adoption of Amendment (s):

The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

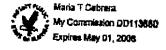
IN WITNESS WHEREOF, the undersigned, as Treasurer of the Corporation have executed these Articles of Amendment this 1st day of February, 2002.

Marc II. Rath, Secretary

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1th day of February, 2002, by Marc H. Rath, authorized officer for the Corporation and on behalf of the Corporation and that he executed such Amendment of the Articles for the purpose therein stated. He personally appeared before me at the time of notarization and is personally known to me or has produced his as identification and did/did not take an

oath.



My commission expires:

NOTARY PUBLIC STATE OF PLORIDA

By: MACIA T. CHBREKA

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