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Florida Department of State
Division of Corporations
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02 MAY 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COWDY-RATH DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRB
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AMENDMENT TO
ARTICLES OF INCORPORATION OF
COWDY-RATH DESIGNS, INC.

FILED
02 MAY 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Marc 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 H. 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.



Maria T. Cabrera
My Commission DD113880
Expires May 01, 2006


NOTARY PUBLIC STATE OF FLORIDA
By: MARIA T. CABRERA

My commission expires:

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