

P99000046708

ASHLEY COPELAND & ASSOCIATES, INC.  
F/K/A ASHLEY CRYSTAL DESIGN, INC.  
214 BRAZILIAN AVENUE SUITE 250  
PALM BEACH, FLORIDA 33480

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-10/11/01--01069--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OCTOBER 5, 2001

RE: ASHLEY COPELAND & ASSOCIATES, INC. F/K/A ASHLEY CRYSTAL DESIGN, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ASHLEY CRYSTAL DESIGN, INC. TOGETHER WITH A CHECK IN THE AMOUNT OF \$43.75 REPRESENTING THE PAYMENT OF THE FOLLOWING FEES:

FILING FEE	\$35.00
CERTIFICATE OF STATUS	\$8.75
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AMOUNT ENCLOSED	\$43.75
	=====

FILED  
01 OCT 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL FURTHER NOTICE:

ASHLEY COPELAND & ASSOCIATES, INC.  
F/K/A ASHLEY CRYSTAL DESIGN, INC.  
214 BRAZILIAN AVENUE SUITE 250  
PALM BEACH, FLORIDA 33480

*n/c*

SINCERELY,

*Ashley Copeland Crystal*

ASHLEY COPELAND CRYSTAL  
ASHLEY COPELAND & ASSOCIATES, INC.  
F/K/A ASHLEY CRYSTAL DESIGN, INC.

T BROWN OCT 15 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASHLEY CRYSTAL DESIGN, INC.

FILED  
01 OCT 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I – Corporate Name is being changed from ASHLEY CRYSTAL DESIGN, INC. to ASHLEY COPELAND & ASSOCIATES, INC.

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:

N/A

THIRD: The date of each amendment's adoption shall be October 5, 2001.

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ 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 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)

Signed this 5th day of October, 2001.

Signature Ashley Copeland Crystal

Ashley Copeland Crystal  
Incorporator, Director