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FROM DAVID J. HART 3055770095

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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

VERA-SAMPER DESIGN, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VERA-SAMPER DESIGN, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

ARTICLE I: Article I indicates that the name of the corporation shall be: VERA-SAMPER DESIGN, INC., this Article I is amended as follows: The name of the corporation shall be: VERA & SAMPER, INC.

SECOND

The amendment to the Articles of Incorporation was adopted on November 29, 1999.

THIRD

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this November 29, 1999.

VERA-SAMPER DESIGN, INC.

By: David J. Hart, INCORPORATOR

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