

P99000097052

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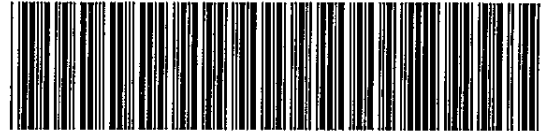
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OFFICE OF THE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette JUN 05 2003

# **EDEA & ASSOCIATES SERVICES GROUP, INC.**

4445 WEST 16<sup>TH</sup> AVE \* SUITE 502 \* HIALEAH, FL 33012

PHONE: 305-823-3455

FAX: 305-828-7691

May 28, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

REF: ESPASANDE AND BARONI DESIGN GROUP, CORP.  
DOC. NBR. P99000097052

To Whom It May Concern:

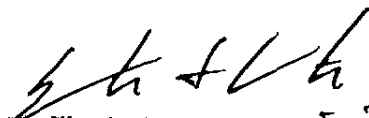
Enclosed you will find the original Article of Amendment to Article of Incorporation of Espasande and Baroni Design Group, Corp. and a check for \$43.75 to cover the filing fee and certificate.

Please return all correspondence in the self-address envelope enclosed.

If you have any question, please feel free to contacted me at the above address.

Thank you for your cooperation.

Sincerely,



Emilio de Acosta

EDEA/og

Enc.

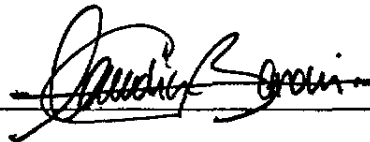
**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF CORPORATION  
OF  
ESPASANDE & BARONI DESIGN GROUP CORP.**

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

- FIRST:** Amend the Article of Corporate to change name:  
1) From Espasande and Baroni Design Group, Corp.  
2) To Baroni Design Group, Inc.
- SECOND:** This takes effect on April 15, 2003 *date of adoption*
- THIRD:** The Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 15th day of April 2003.

SIGNATURE



PRINT NAME

CLAUDIA BARONI

TITLE

PRESIDENT

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CLERK OF STATE  
TALLAHASSEE, FLORIDA