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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Design	Concepts,	Inc.
	(present name)	
	5 48	03 Y
Document No	umber of Corpora	ation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

It was proposed, seconded and passed that PHILLIP L HAMMOND be appointed Secretary of the above corporation.

26 PM 12:54
PARY OF STATE
ASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 9th, 2004 THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Green M Sullin	
Signature of Chairman, Vice Chairman, President or other officer	_
CREGULY M SPILLES	
Typed or printed name 9-9/64	_
Title	