

552730

(Requestor's Name)

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(City/State/Zip/Phone #)

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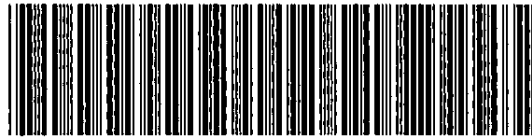
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

September 11, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
DOCUMENT #S52730

Dear Sir:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Amendment of Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>

Total \$ 43.75

Thank you for your cooperation in this matter.

Sincerely yours,

J. Kelly Kennedy / RK

J. KELLY KENNEDY, ESQUIRE

JKK/rh

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODULAR DESIGNS OF ORLANDO, INC.
(a Florida corporation)**

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

FIRST: Articles of Incorporation for *Modular Designs of Orlando, Inc.*, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on May 14, 1991, Document # S52730.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

The name of this corporation is CUBIX, INC..

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 27th of AUGUST, 2007.



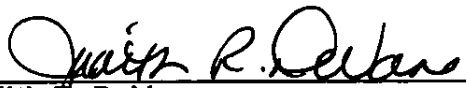
President - **Richard A. DeVane**

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TALLAHASSEE, FLORIDA

UNANIMOUS SHAREHOLDERS APPROVAL:



Richard A. DeVane



Judith R. DeVane