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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:41

February 8, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

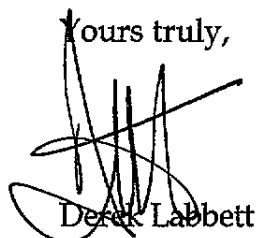
Please find enclosed the documents required to change the name of the corporation  
LABBETT DESIGN INC. to LABBETT SOUTH DESIGN INC. with the mailing  
address of 425 South Olive Avenue, West Palm Beach, FL 33401.

Enclosed please find requested fee of \$35.00.

900004948659--1  
-02/18/02--01062--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank-you for your attention to this matter.

Yours truly,

  
Derek Labbett

DL/ww

DEREK LABBETT

Since 1925

RICHARD PLUMER DESIGN

425 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FLORIDA 33401  
561.832.8999 FAX 561.832.8296

PALM BEACH  
561.832.3339

NEW YORK  
212.828.1515  
richardplumerdesign.com

MIAMI  
305.573.5533

N/C  
2,200.00  
(10)

ARTICLES OF AMENDMENT OF  
LABBETT DESIGNS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. These Articles of Amendment amend Article I of the Articles of Incorporation of  
LABBETT DESIGNS, INC., a Florida Corporation, to change the name of the said Corporation  
as follows:

ARTICLE I - NAME

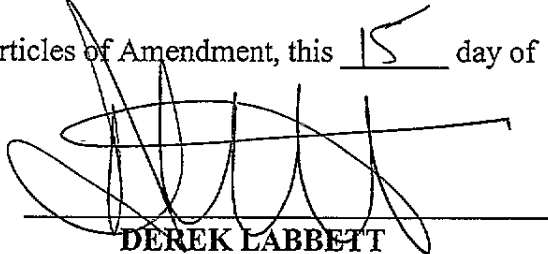
The name of this corporation is "LABBETT SOUTH DESIGN , INC."

2. The foregoing Amendment was unanimously adopted by action of the sole  
Stockholder and sole Director at a joint meeting held in West Palm Beach, Florida, on the

1 day of Feb, 1999.

IN WITNESS WHEREOF, the undersigned sole Stockholder and sole Director of the  
aforesaid corporation has executed these Articles of Amendment, this 15 day of

Feb, 1999.

  
DEREK LABBETT

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH            )

The foregoing Articles of Amendment were acknowledged before me this 15 day  
of Feb, 1999, by **DEREK LABBETT**, President of LABBETT SOUTH DESIGN ,  
INC., formerly LABBETT DESIGNS, INC.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: \_\_\_\_\_

My Commission Expires:



D. Marquardt  
MY COMMISSION # CC559006 EXPIRES  
June 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.