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SECRETARY OF STATE
ARTICLES OF AMENDMEN ALL AHASSEE. FLORIDA
TO
ARTICLES OF INCORPORATION
OF
ZUBILLAGA & NASSIFF, INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: <u>Article I</u> of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE I: NAME

The Name of the Corporation shall be: ZUBILLAGA DESIGN, INC.

SECOND: The foregoing amendment to the Articles of Incorporation of ZUBILLAGA & NASSIFF, INC., was adopted on June 2, 2010

THIRD: The amendment was approved by the officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 2nd day of June, 2010

The Corporation:

ZUBILLAGA & NASSIFF, INC.

Juan J Zuhillag

Preside