

593538



FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 22 PM 12:43

March 1, 2002

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-03/22/02-01053-015
*****43.75 *****43.75

Dear Sirs:

I am submitting these articles of
Amendment to the Articles of Incorporation
on behalf of Far East Interiors, Inc.

Our current address is: 23 Miracle Strip Pkwy
Ft. Walton Beach, FL
32548

(850) 243-0443

I am enclosing a check in the amount
of \$43.75 to cover the filing fee and a
Certified copy of the amendment.

Thank you for your attention in this
matter.

Sincerely,

Jodie J. Lovieno

Amend.

V SHEPARD MAR 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FAR EAST INTERIORS, INC

(present name)

593538

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE VII: ① CHANGE STREET ADDRESS TO:
23 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548

② CHANGE NAME OF REGISTERED AGENT
TO MS. JODIE J. IOVIENO,
23 MIRACLE STRIP PKWY, S.E.
FORT WALTON BEACH, FL 32548

ARTICLE VIII: CHANGE OF DIRECTORS TO:

① HARRY C. ADERHOLT - PRESIDENT
200 WEST #802
FT. WALTON BEACH, FL 32548

② JODIE J. IOVIENO - VICE PRESIDENT
336 BROOKWOOD BLVD
MARY ESTHER, FL 32569

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

③ ROSE M. DYKES - SECRETARY
208 NE BRADLEY DR.
FT. WALTON BEACH, FL 32547

DELETE: DOLORES ROBERSON
BILLY J. ROBERSON

THIRD: The date of each amendment's adoption: 1 March 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2002.

Signature *Harry C. Aderholt*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARRY C. ADERHOLT
Typed or printed name

PRESIDENT
Title

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3/1/02

I accept the appointment of Registered Agent for Far East Interiors, Inc. I am familiar with and accept the obligations of the position.

Jodie J. Stevens