

593538

(Requestor's Name)

(Address)

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03 JUN -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA. 6/5/03



Friday, May 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division Of Corporations:

I am submitting these articles of Amendment to the ~~Articles of Incorporation~~ on behalf of Far East Interiors, Inc. Our current address is:

Far East Interiors, Inc.
23 Miracle Strip Parkway
Fort Walton Beach, Florida 32548
(850) 243-0443

I am enclosing a check in the amount of \$43.75 to cover the filing fee and a copy of the amendment.
Thank you for your attention in this matter.

Sincerely,

A handwritten signature in black ink that reads "Todd McDaniel". The signature is written in a cursive style with a large, looping "D" at the end.

Todd McDaniel
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN - 2 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Far East Interiors, Inc.

(present name)

Document Number of Corporation (if known) #593538

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 : Change Name of Registered Agent
To : W. Todd McDaniel

Article VIII : Change Vice President to:
W. Todd McDaniel
200 West St. #802
FWB, FL 32549

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:

Delete : Jodie J. Iovierno
336 Brookwood Blvd.
Mary Esther, FL 32569

THIRD: The date of each amendment's adoption: 1 June 2003

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 day 30 of May, 2003

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



Friday, May 30, 2003

FILED
03 JUN -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division Of Corporations:

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

Sincerely,

Todd McDaniel
Vice President