

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 3, 1998

CANDY VIENS
PALM INTERIORS OF TAMPA, INC.
1162 WESTWOOD DRIVE
LUTZ, FL 33549

200002654372--6 -10/02/98--01002--011 *****35.00 ******35.00

SUBJECT: PALM INTERIORS OF TAMPA, INC.

Ref. Number: J15381

We have received your document for PALM INTERIORS OF TAMPA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 298A00040533

Thelma

Thelma

The forgot about this - Sorry.

This is a Starter check from Suntrust as I changed banks

Please call if any questions.

(813) 949-2868 Thank 9

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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Palm Interiors	of	Tamp	a, Inc.	
	(present name)		

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)

Name change from:

Palm Interiors of Tampa, Inc.

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G. Viens Decorating, Inc.

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:

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THIRD:	The date of each amendment's adoption: 3/15/98
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ū	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"
	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 30 day of June, 19 98.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Vice President
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title