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BASIC AMENDMENT

COLLINS & DUPONT INTERIORS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COLLINS & DUPONT INTERIORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, Collins & DuPont Interiors, Inc. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a One Cent (\$.01) par value per share.

Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE VI. PREEMPTIVE RIGHTS

No holder of the shares of any class of the Corporation shall be entitled to preemptive rights.

SECOND: The Amendment was approved by the members of the Board of Directors and the Shareholders of the Corporation by written action on September 30, 2002, pursuant to Florida Statutes, and accordingly, the votes cast by the Corporation's Board of Directors and Shareholders were sufficient for approval.

Signed this 30th day of September, 2002.


Sharon DuPont, President

.KPL1b1:497270.1 9/27/02

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