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TALLAHASSEE, FLORIDA

Amendment
06-18-08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARGA INTERIORS, INC.

DOCUMENT NUMBER: L43110

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara McBride

(Name of Contact Person)

South Beach Tax & Financial Services

(Firm/ Company)

320 Osceola Avenue

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara McBride

(Name of Contact Person)

at (904) 241-2533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

BARGA INTERIORS, INC.

ARTICLE I - NAME

The name of the corporation is:

BARGA INTERIORS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **removing officers to the corporation and changing registered agent.**

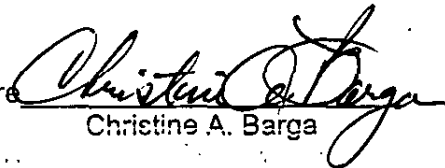
ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will be changed to Christine A. Barga, of 8936 Western Way, Unit 8, Jacksonville, FL 32256.

Signature


Christine A. Barga

ARTICLE V- OFFICERS

The officers of the corporation shall only be:

| | |
|--------------------|--------------------------|
| Christine A. Barga | 8936 Western Way, Unit 8 |
| D/P/VP/T/S | Jacksonville, FL 32256 |

The following officer shall be removed:

| | |
|--------------------|--------------------------|
| Nicholoas M. Barga | 8936 Western Way, Unit 8 |
| VD | Jacksonville, FL 32256 |

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ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 1, 2008.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2008.


Christine A. Barga, President