Division of Corporations Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : KOCH & COMPANY, CPAS, P.A.

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BASIC AMENDMENT

J/WOOD INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J/WOOD INTERIORS, INC.

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:

ARTICLE 1- NAME

The name of the corporation shall be changed from J/Wood Interiors, Inc. to J/Wood Design Group, Inc.

SECOND: This amendment is to be considered effective as of December 3, 2001.

THIRD: This amendment was adopted by the Board of Directors on December 3, 2001,

without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2001.

Signature:

Printed name:

Director

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