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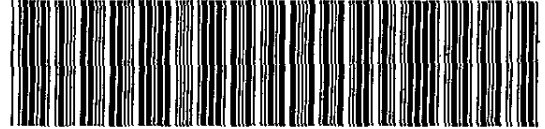
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TALLAHASSEE, FLORIDA

AMEND
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LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399
GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.*
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*CERTIFIED CIVIL MEDIATOR

June 2, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Capital Business Interiors, Inc.
Our File #04-1118.2

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Amendment to Articles of Corporation for the above-referenced corporation.

Also enclosed please find this firm's checks in the amount of \$43.75 each for the following:

Filing Fee	\$ 35.00
Certification Copy of Articles	<u>8.75</u>
	\$ 43.75

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.


Jenese Bolduc
Paralegal

/jb

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAPITAL BUSINESS INTERIORS, INC.

THIS AMENDMENT to the Articles of Incorporation of Capital Business Interiors, Inc. dated as of May 15, 2002, and executed by the President of Capital Business Interiors, Inc. for the purpose of amending the Articles of Incorporation as follows:

ARTICLE III is hereby amended to read as follows:

ARTICLE III
STOCK

3.01 NUMBER. --- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of common stock totaling 200 shares and having a par value of \$1.00 per share.

This amendment was approved by unanimous consent of the stockholders of this corporation entitled to vote at a meeting of the stockholders on May 15, 2002.

IN WITNESS WHEREOF, the president of the corporation has set her hand and affixed the seal of the corporation to this Amendment this 27 day of June, 2004.


[Signature]
Witness
[Signature]
Witness

CAPITAL BUSINESS INTERIORS, INC.
BY: *[Signature]*
Donna Vicki Salter, President

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27 day of June, 2004, by **Donna Vicki Salter** as President of **Capital Business Interiors, Inc.**, a Florida corporation, on behalf of said corporation. Such person(s):

- is/are personally known to me.
- produced a current Florida Driver's license as identification.
- produced _____ as identification.

 James D. Salter
Commission # DD112370
Expires May 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Print Name: _____
Notary Public, State of Florida
My Commission Expires:
Serial Number: