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PICK-UP WAIT MAIL

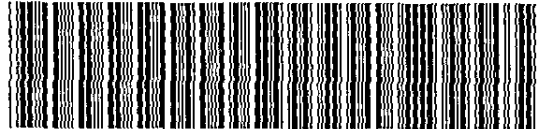
(Business Entity Name)

(Document Number)

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02/24/06--01019--002 **35.00

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 FEB 24 AM 9:41

RECEIVED

FILED
06 FEB 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9015212
AT

Gardner, Wadsworth, Duggar...

Requester's Name

1300 Thomaswood Dr.

Address

Tallah/FL/32208 385-0070

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Capital Business Interiors, Inc.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Walk in

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

FILED
06 FEB 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, a meeting of the stockholders of Capital Business Interiors, Inc. (hereinafter "the Corporation") a Florida Profit corporation, was held on 2-16, 2006, for the limited purpose of amending the Corporation's Articles of Incorporation dated May 15, 2002 (hereinafter "the Articles"); and

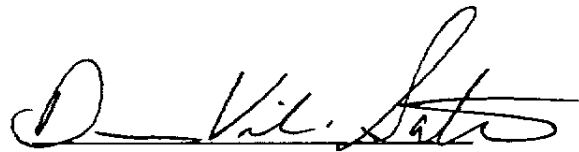
WHEREAS, this amendment was approved by a unanimous consent of all stockholders of the Corporation entitled to vote at such meeting with such amendment to take effect as of the date of filing this Amendment to Articles of Incorporation.

NOW THEREFORE, the Articles are hereby amended to include the following:

ARTICLE VI
DESIGNATION OF VICE PRESIDENT

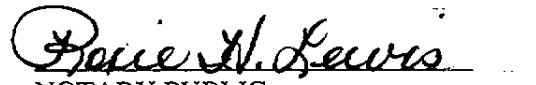
6.01 VICE PRESIDENT. -- Meredith Feeny shall serve as Vice President of the Corporation and her duties and responsibilities as such shall include but not be limited to the following: Maintain licensure in the State of Florida as an Interior Designer; serve as qualifier for the Corporation pursuant to section 481.219, Florida Statutes; Exercise responsible supervising control over all interior design work performed by the Corporation

IN WITNESS WHEREOF, the President of the Corporation has set her hand and affixed the seal of the Corporation to this Amendment this 16th day of February, 2006.


Donna Vicki Salter, President

STATE OF FLORIDA,
COUNTY OF ALACHUA.

The foregoing instrument was acknowledged before me this 16th day of February, 2006, by **Donna Vicki Salter** as President of Capital Business Interiors, Inc. and on behalf of Capital Business Interiors, Inc. Ms. Salter is personally known to me or provided N/A as identification.


NOTARY PUBLIC -
(Type Name) **Roxie H. Lewis**
My Commission Expires

ROXIE H. LEWIS
Notary Public, State of Florida
My comm. exp. Dec. 12, 2006
Comm. No. DD 168936