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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PATIO WORLD HEARTH & HOME INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Patio World Hearth & Home Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 2nd day of July, 2004, and assigned document number P04000100211, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is Patio World Home & Hearth Inc.

2. The foregoing Amendment was adopted on the 30th day of September, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 1st day of October, 2004.



Perry Arons, President