

PO600007141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

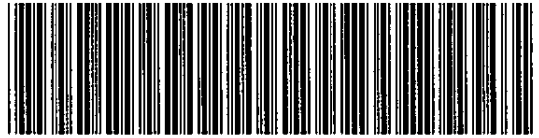
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/07--01037--002 **43.75

Amend/nc

FILED
07 SEP 20 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

EVE SARDI
525 N OCEAN BLVD SUITE 1416
POMPANO BEACH, FL 33062

SUBJECT: LANG HOUSE DESIGN COLLECTION INC
Ref. Number: P06000071141

We have received your document for LANG HOUSE DESIGN COLLECTION INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type only the new name in the space provided on the form which states NEW CORPORATE NAME.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00054298

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LANG HOUSE DESIGN COLLECTION INC

DOCUMENT NUMBER: P06000071141

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

Please return all correspondence concerning this matter to the following:

EVE SARDI

(Name of Contact Person)

(Firm/ Company)

525 N OCEAN BLVD SUITE 1416.

(Address)

POMPANO BEACH. FL. 33062

(City/ State and Zip Code)

For further information concerning this matter, please call:

EVE SARDI

(Name of Contact Person)

at (954) 785-6008

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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
to
Articles of Incorporation
of

LANG HOUSE DESIGN COLLECTION INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000071141

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LANG HOUSE DESIGN COLLECTION KJL,RDC INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE ADDRESS SHOULD BE 525 N OCEAN BLVD SUITE 1416

POMPANO BEACH, FL. 33062

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/02/2007

Effective date if applicable: 01/02/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

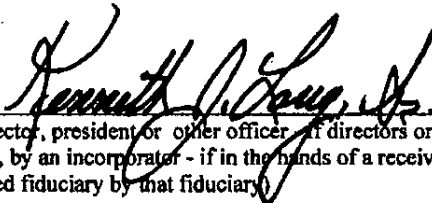
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KENNETH J. LANG, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35