

P94000009906

Theresa Carallo Interiors  
(Requestor's Name)

853 Vanderbilt Beach Rd  
(Address)

Suite 350  
(Address)

Naples, FL 34108  
(City/State/Zip/Phone #)

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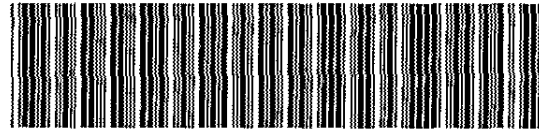
(Business Entity Name)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THERESA CAROLLO INTERIORS, INC.**

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I is amended to state that the name of the corporation to be **EVERGREEN-MELROSE, INC.**

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 25th day of February, 2003 in the manner prescribed by the Florida Corporation Act.

5. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 6th day of March, 2003.

By: Thomas Carollo  
Thomas Carollo,  
Vice-President and Director

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6th day of March, 2003 by Tom Carollo, who is personally known by me or X has produced the following identification

drivers license

Nancy K. MacMillan  
NOTARY PUBLIC  
My Commission Expires:

SEAL

