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February 28, 2000

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Amendments Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

<u>VIA OVERNIGHT DELIVERY</u>

Re: Articles of Amendment of the Articles Incorporation of
AAA Drapery & Upholstery, Inc. f/ka/ Meridian East, Inc.

Dear Sir or Madam:

Enclosed please find the original and two (2) copies of the
Articles of Amendment of Articles of Incorporation which changes
the name of Meridian East, Inc. to AAA Drapery & Upholstery, Inc.
I have also enclosed $43.75 to cover the cost of filing same and
for a certified copy of the Articles of Amendment.

Please return the filed Articles in the enclosed prepaid
return overnight package together with the filed Articles of
Incorporation for AAA Window Treatments, Inc. which was also
enclosed in this package.

Thank you for your cooperation in this matter; and should you
have any questions with regard to the attached, please do not
hesitate to contact me.

Very truly yours,

EARL K. MALLORY

EKM/vp
enc.

00 FEB 29 AM 8: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

   MERIDIAN EAST, INC.

2. The name of the corporation after amendment:

   AAA DRAPERY & UPHOLSTERY, INC.

3. The text of each amendment as adopted is as follows:

   Name change only.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: not applicable.

5. The date of adoption of each amendment was: January 3, 2000.

6. Each amendment was adopted by:

   Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date: /-3-2000

LARRY BOWDEN, President