



P96000042228

ACCOUNT NO. : 072100000032

REFERENCE : 932707 7101964

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 932707-005

CUSTOMER NO: 7101964

CUSTOMER: Ms. Karen Gates
Divine & Estes, P.a.
P. O. Box 3629

Orlando, FL 32802-3629

FILED
98 AUG 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ANGELA M. DUMAS INTERIORS,
INC.

EFFECTIVE DATE:

100002619771--4

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 AUG 19 AM 11:30
DIVISION OF CORPORATION
See 8/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
ANGELA M. DUMAS INTERIORS, INC.,
a Florida corporation**

FILED
98 AUG 19 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of ANGELA M. DUMAS INTERIORS, INC., a corporation organized and existing under the laws of the state of Florida (the "Corporation"), having its principal place of business at 251-D Plaza Drive, Oveido, Florida 32708, does hereby file the following Articles of Amendment:

1. The name of the Corporation is ANGELA M. DUMAS INTERIORS, INC.
2. On July 1, 1998, at a special joint meeting, the Board of Directors and Shareholders of the Corporation unanimously adopted the following Resolution:

WHEREAS, the Corporation filed Articles of Incorporation on May 10, 1996; and

WHEREAS, the Shareholders and the Board of Directors desire to change the name of the Corporation as hereinafter set forth,

NOW, THEREFORE, be it resolved that the name of the Corporation is hereby changed to ANGELA NEEL INTERIORS, INC.

BE IT FURTHER RESOLVED that the officers of this Corporation prepare, execute, and file with the Florida Secretary of State, Articles of Amendment setting forth the foregoing, and upon the filing of said Articles, the name of the Corporation and the Articles of Incorporation of the Corporation shall be amended as set forth in this Resolution.

3. The foregoing amendment was approved by the Shareholders of the Corporation and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment
to be executed this 10th day of August, 1998.

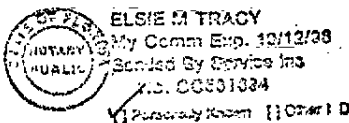
ANGELA M. DUMAS INTERIORS, INC.,
a Florida corporation

By: _____

ANGELA NEEL f/k/a
ANGELA M. DUMAS
as its President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 13 day of August, 1998,
by **Angela Neel f/k/a Angela M. Dumas**, as President of **Angela M. Dumas Interiors, Inc.**, a
Florida corporation, on behalf of the corporation. She is personally known to me or has
produced _____ as identification.



Elsie M. Tracy

Notary Public

Print Name: ELSIE M. TRACY

Commission No.: CC 581894

My Commission Expires: 12/12/98