

P96000057186

Deutsch/Falkanger Interior Design Group, Inc.

1287 E. Newport Center Drive
Suite 209
Deerfield Beach, Fl 33442
(954) 725-1717 Fax: (954) 725-1719

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*****35.00 *****35.00

April 3, 2000

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
Attention: Amendments

Re: Amendment-Change of Name; Deutsch/Falkanger Interior Design Group, Inc.

Dear Sir or Madam:

Enclosed please find two executed copies of Articles of Amendment changing the name of the corporation to: DFI DESIGN GROUP, INC., and, our check in the sum of \$35.00.

Please return, at your earliest convenience, a copy of the filed Articles of Amendment in the enclosed self addressed envelope. Thank you for your cooperation.

Yours Truly,


Meryl Deutsch
President

00 APR -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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name
chg*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEUTSCH/FALKANGER INTERIOR DESIGN GROUP, INC.**

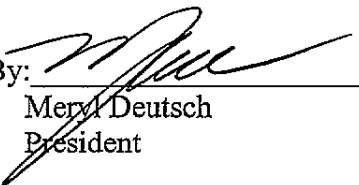
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 8, 1996 under Document No. P96000057186

FIRST: The name of the Corporation shall be changed and amended to be:

DFI DESIGN GROUP, INC.

SECOND: This Amendment was unanimously approved by all of the Shareholders, Officers and Directors on the 15th day of March, 2000, and shall take effect immediately.

Executed: March 15, 2000

By: 
Meryl Deutsch
President

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00 APR -5 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA