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TMD INTERIOR DESIGN GROUP

7001 NORTON AVENUE, SUITE 7
WEST PALM BEACH, FL 33405
PALM BEACH (561) 236-6872
FAX (561) 585-6489



September 19, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 4:09

To Whom It May Concern:

Attached is the information required to amend the articles of incorporation for my company. I have also enclosed a check for \$35, which covers the filing fee associated with the articles of amendment. Please mail the amended articles of incorporation to:

^{1/5}
~~TMD INTERIOR~~ DESIGN GROUP & Factory, INC.

7001 Norton Avenue, Suite 7

West Palm Beach, FL 33405

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-09/21/00--01085--005
*****35.00 *****35.00

If you have any questions please call me @ (561) 236-6872.

Sincerely,

Sophia Thomidis

Sophia Thomidis

*Sophia Thomidis gave authorization
to Chq. & correct new name. 9/29
JB Thank You*

Amend. & N/c

*JB
9/29/00*

document # P99000018766

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 4:09

Sophia Thomidis Interiors, Inc.
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Name & Address

^B
TMD ~~Interior~~ Design Group & Factory, INC.
7001 Norton Ave., Suite 7
W. P. B., FL 33405

ARTICLE VII - Officers & Directors

SOPHIA THOMIDIS - Dir.
11115 Monet Terrace
P.B.G., FL 33410

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

ARTICLE VIII

SOPHIA THOMIDIS - 100 Shares
11115 Monet Terrace
P.B.G., FL 33410

THIRD: The date of each amendment's adoption: 09-18-00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

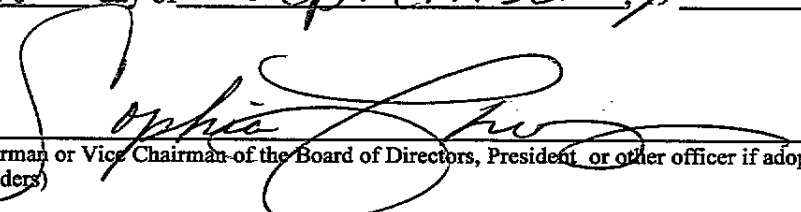
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 18th day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SOPHIA THOMIDIS
Typed or printed name

DIRECTOR

Title