

OCT-28-99 THU 03:30 PM

MILAM OTERO

FAX NO. 9047983730

P. 01/02

Division of Corporations

Page 1 of 1

**P 99000091995**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000027393 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA  
Account Number : 105543000740  
Phone : (904) 798-3700  
Fax Number : (904) 798-3730

99 OCT 28 PM 4:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**KERI'S UNIQUE IMPORTZ, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED  
99 OCT 28 PM 3:29  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change  
&  
Amendment  
10-29-99*

H99000027393

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
KERI'S UNIQUE IMPORTZ, INC.**

Keri's Unique Importz, Inc., pursuant to Sections 607.1005 and 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is KERI'S UNIQUE IMPORTZ, INC. The corporation was assigned document number P99000091995.
2. That Article I of the Articles of Incorporation of KERI'S UNIQUE IMPORTZ, INC. is hereby amended to read as follows:

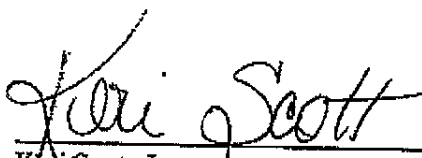
**"ARTICLE I**

**Name and Duration**

The name of the corporation is Keri's Unique Furniture, Inc. The duration of the Corporation is perpetual."

3. That the foregoing amendment was adopted by the incorporator of this Corporation on October 28, 1999. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on the 28th day of October, 1999.

  
Keri Scott, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 28 PM 4: 18

**FILED**

H99000027393