

239646

BRANSTETTER TAX & FINANCIAL CORP.

400 South Dixie Highway, Suite 423
The Arbor Building
Boca Raton, Florida 33432

Telephone: 561-368-0282
Fax: 561-368-4513

October 2, 2000

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Tulane Kidd Interiors, Inc.
Document Number 239646

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:33

Dear Sir or Madam,

Please find enclosed the Articles of Amendment for the above referenced corporation. The name is being amended from "Tulane Kidd Interiors, Inc." to "T.K. Interiors, Inc." and the filing fee of \$35.00 is included. Also enclosed are Articles of Incorporation for a new corporation which will be adopting the name "Tulane Kidd Interiors, Inc." along with the filing fee of \$70.00.

Please process the Articles of Amendment and subsequently the new Articles of Incorporation so that the existing corporation's name will be "T.K. Interiors, Inc." and a new corporation will be established with the name "Tulane Kidd Interiors, Inc." If you have any questions concerning the enclosed, please contact me at the number listed above, extension 203.

Sincerely,


Todd R. Branstetter
Accountant

N/C

V. SHEPARD OCT 1 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:33

Tulane Kidd Interiors, 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:

FIRST: Amendment adopted:

Article I: Name

The amended name shall be as follows:

T.K. Interiors, Inc.

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:

N/A

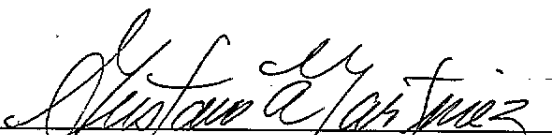
THIRD: The date of the amendment's adoption: 10/1/2000

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 20 00.

Signature

 V.P.

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

Gustavo A. Martinez