

281458

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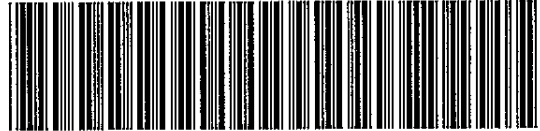
(Business Entity Name)

(Document Number)

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*Name
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Amend*

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04 JAN -2 PM 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JAN -2 AM 10: 42

DIVISION OF CORPORATION

*ADR
1/2/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 381444 7200721
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 35.00

ORDER DATE : January 2, 2004
ORDER TIME : 9:58 AM
ORDER NO. : 381444-005
CUSTOMER NO: 7200721
CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.
Suite 504
8825 Perimeter Park Blvd.
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: SOUTHEASTERN DECORATORS, INC.

EFFECTIVE DATE:

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: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
SOUTHEASTERN DECORATORS, INC.**

FILED
04 JAN -2 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SOUTHEASTERN DECORATORS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

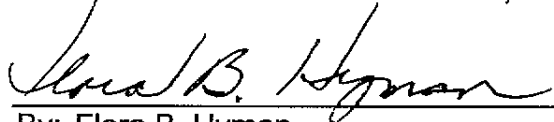
1. The name of this Corporation is SOUTHEASTERN DECORATORS, INC.
2. The Articles on Incorporation of SOUTHEASTERN DECORATORS, INC. have been amended by changing the name of the Corporation to A & H ASSOCIATES, INC.

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on December 22, 2003 and unanimous written consent to the said Amendment was given on December 22, 2003 by the holders of all of the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 22nd day of December, 2003.

SOUTHEASTERN DECORATORS, INC.



By: Flora B. Hyman
Its: President