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April 18, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

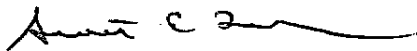
Re: Carole Korn Interiors, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of
Amendment to Articles of Incorporation of Carole Korn Interiors,
Inc. Also enclosed is a check in the amount of \$43.75.

Please file the Amendment and send a certified copy to my
attention at the above address.

Very truly yours



Scott E. Tuckman

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-04/20/00--01103--008
*****43.75 *****43.75

FILED
00 APR 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G14731 CM
Apr *Carole
amend 400.00

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

CAROLE KORN 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)*

Richard Barnes is appointed as an Assistant Vice President of Carole Korn 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

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00 APR 29 PM 1:30
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 18, 2000

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 29th day of February, 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)

Carole R. Korn
Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Carole R. Korn, to me well known to be the person who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29th day of February, 2000



NOTARY PUBLIC, State of Florida at Large

My commission expires: 12/23/02



Robert A. Bruno
Commission # CC 799197
Expires DEC. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 APR 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA