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Scott E. Tuckman
Attorney at Law
622 Banyan Trail
Boca Raton, Florida 33431
Tel: (561) 997-2888
Fax: (561) 997-2297

January 15, 2001

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/18/01--01053--005
*****43.75 *****43.75

Re: Carole Korn Interiors, Inc.

Dear Sir or Madam:

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

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

Very truly yours



Scott E. Tuckman

FILED
01 JAN 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-23-01
MRS

FILED

01 JAN 18 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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)*

James R. DeMars is appointed as an officer of CKI in the capacity of 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:

THIRD: The date of each amendment's adoption: October 31, 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 1st day of November, 2000

Signature  Chairman
(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)

Ronald J. Korn
Typed or printed name

CHAIRMAN
Title