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J. Michael Shea, J.D.

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G96866

April 11, 1997

State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

800002146038--3
-04/17/97-01037--010
*****35.00 *****35.00

RE: Articles of Amendment of the Articles of Incorporation
-- Ginger Tarr Interiors, Inc.

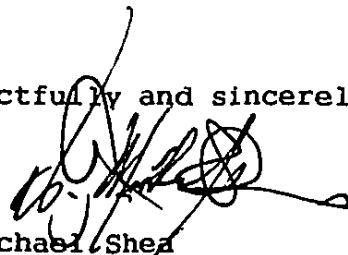
Dear Sir or Madame:

Enclosed is an one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation for the above listed corporation. Please file the original in your offices.

We are enclosing our check in the amount of \$35.00 covering the filing and certification of the Articles of Amendment of the Articles of Incorporation for the above listed corporation.

If you have any questions, please do not hesitate to contact the undersigned. Your help and cooperation in this matter is greatly appreciated.

Respectfully and sincerely,



J. Michael Shea

JMS/jcr
Enclosures

cc: Ginger Tarr Shea Interiors, Inc.

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NC

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97 APR 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 APR 17 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

GINGER TARR SHEA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GINGER TARR INTERIORS, INC.

2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on April 11, 1997, and that shareholder action was not required in the manner prescribed by the Florida General Corporation Act:

The new name of the corporation shall be

GINGER TARR SHEA INTERIORS, INC.

Upon a motion duly made by a director of the corporation, and the said motion being approved and accepted, the corporation adopted a new name as stated above.

DATED: April 11, 1997

GINGER TARR SHEA INTERIORS, INC.

BY:

Virginia Tarr Shea
VIRGINIA TARR SHEA,
President/Director

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared VIRGINIA TARR SHEA to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

I further certify that VIRGINIA TARR SHEA is personally known to me.

Witness my hand and official seal in the County and State last aforesaid this 11th day of April, A.D. 1997.

Carole P. Brooks.
Notary Public, State of Florida

