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SECRETARY OF STATE STATE SECRETARY OF CORPORATION OF CORPORATION 1014 JAN 23 PH 4: 45

LAW OFFICES

BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH BUILDING 500 JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN RENEE D. GROSSE

January 21, 2004

TELEPHONE: 904-296-7713 FACSIMILE: 904-296-7716 FACSIMILE: 904-493-0384 e-mail: dlb@blackburnco.org

JAMES D. O'DONNELL OF COUNSEL

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation

Sisler/Williams Associates, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of Sisler/Williams Associates, Inc. effective February 1, 2004. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,

Dennis L. Blackburn

DLB:rd Enclosure

c: Mrs. Judith Sisler Johnston

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SISLER/WILLIAMS ASSOCIATES, INC.

DOCUMENT NUMBER: H33944

SECRETARY OF STATE DIVISION OF CORFORATIONS
2004 JAN 23 PM 4: 45

EFFECTIVE DATE

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:

- A. The name of this Corporation is SISLER/WILLIAMS ASSOCIATES, INC.
- B. An amendment to Article I of the Articles of Incorporation has been adopted by the Board of Directors of the Corporation, effective February 1, 2004. As amended, Article I reads as follows:

ARTICLE I-NAME

The name of this Corporation is SISLER JOHNSTON INTERIOR DESIGN, INC.

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The date of the adoption of the amendment to Article I by /and Shareholders
the Board of Directors of the Corporation is January 16, 2004,
effective February 1, 2004.

IN WITNESS WHEREOF, SISLER/WILLIAMS ASSOCIATES, INC. has caused these Articles of Amendment to be signed in its name by its President this https://doi.org/16/2004.

Judith Ausler Johnston, President