

J06495

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sanford & Pittman, Inc.

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*****43.75 *****43.75

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DIVISION OF CORPORATION

N.C.

C. Coullie SEP 05 2001

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANFORD & PITTMAN, INC.

SANFORD & PITTMAN, INC., a Florida corporation, does hereby certify that its Articles of Incorporation have been amended to provide that Article 1 reads as follows:

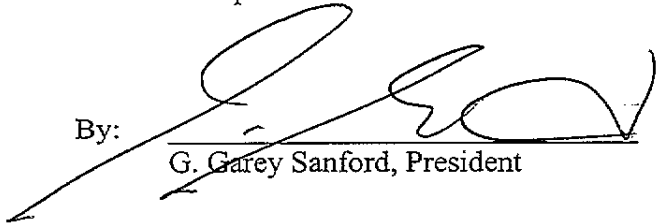
ARTICLE I

The name of the corporation shall be SANFORD & PITTMAN DESIGN CENTER, INC.

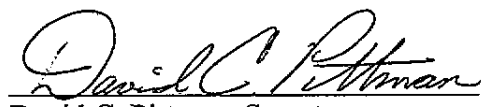
The corporation does further certify that the foregoing Articles of Amendment to Articles of Incorporation were approved by the shareholders on September 4, 2001. The votes cast for the amendment by the shareholders was sufficient for approval, and voting by voting groups was not required.

SANFORD & PITTMAN DESIGN
CENTER, INC.
a Florida corporation

By:


G. Garey Sanford, President

By:


David C. Pittman, Secretary