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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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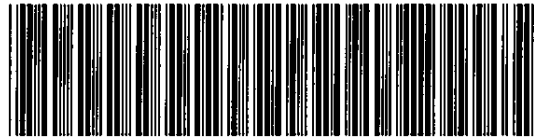
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g N.C.

WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

CHARLES P. CHRITTON
Real Estate Law and Title Insurance
Land Use - Planning and Zoning
Wills, Trusts and Probate

May 18, 2006

225 East Lemon Street
Post Office Box 2808
Lakeland, Florida 33806
Telephone (863) 603-7730
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E-mail: CChritton@WendelChritton.com

In reply please refer to our file:
Sanford & Pittman Design Center, Inc.

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

Ladies and Gentlemen:

Enclosed are the following documents:

1. Original and one copy of Articles of Amendment to Articles of Incorporation for SANFORD & PITTMAN DESIGN CENTER, INC.
2. Our check for \$43.75 payable to "Secretary of State."

Please do the following:

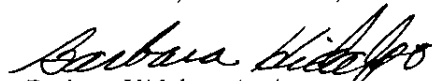
1. File the Articles of Amendment to Articles of Incorporation and send a certified copy to the undersigned by regular mail.

If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Very truly yours,

WENDEL & CHRITTON, Chartered


Barbara Hidalgo, Assistant to
Charles P. Chritton

Enclosures (as stated)

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANFORD & PITTMAN DESIGN CENTER, INC., a Florida corporation, does hereby certify that its Articles of Incorporation have been amended to read as follows:

ARTICLE I

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

The corporation does further certify that the foregoing Articles of Amendment to Articles of Incorporation were approved by the shareholders on May 18, 2006. The votes cast for the amendment by the shareholders was sufficient for approval, and voting by voting groups was not required.

GAREY SANFORD DESIGN CENTER,
INC., a Florida corporation

By: 

G. Garey Sanford, President

By: 

G. Garey Sanford, Secretary