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BASIC AMENDMENT

RHM FRAMING CONTRACTOR, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RHM FRAMING CONTRACTOR, INC.**

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 adopted: Article 1: Name. The name of the Corporation shall be amended to be **DIVA EMPORIUM, INC.**

SECOND: The date of the amendment's adoption is 08/29/2002.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2002.

Signature _____

ROBERT H. MONTGOMERY
As Incorporator

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