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THOMPSON & ADAMS

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P.A.
ADAM G. ADAMS, III, P.A.
COURTNEY K. GRIMM

TELEPHONE: (904) 356-3131
TELEFAX: (904) 356-8009

August 6, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002610711--9
-08/07/98-01064-015
*****87.50 *****87.50

Re: MILLER'S OF JACKSONVILLE D/B/A
WHALEN INTERIORS FOR BUSINESS

Dear Sirs:

I have enclosed for filing two (2) original ARTICLES OF AMENDMENT OF MILLER'S OF JACKSONVILLE, INC. Please file one original of these documents and return a certified original of the Articles receipt stamped to this office in the enclosed self-addressed envelope. Also enclosed is our firm check, in the amount of \$87.50, representing the following:

Filing Fee	35.00
Certified Copy	52.50

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLT:bdg

Enclosures
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FILED
98 AUG -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-12-98
CC

ARTICLES OF AMENDMENT
OF
MILLER'S OF JACKSONVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation is "Miller's of Jacksonville, Inc."
2. Article I of the Articles of Incorporation of Miller's of Jacksonville, Inc., hereby is amended to read:

ARTICLE I

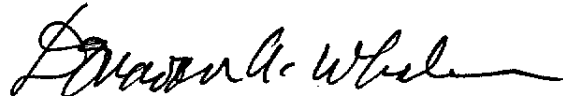
The name of the corporation is "Whalen Interiors For Business, Inc.."

3. The foregoing amendment was adopted by the Board of Directors and by the shareholders of this corporation on July 28, 1998.
4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 28th day of July, 1998.



Dona R. Whalen, President

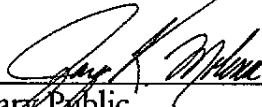


Donavan A. Whalen, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority personally appeared Dona R. Whalen and Donavan A. Whalen, to me well known and known to me to be the President and Secretary, respectively, of Miller's of Jacksonville, Inc., and they acknowledged before me that they executed the above Articles of Amendment for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 28th day of July, 1998.



Notary Public
JAYNE K. MOLINA

Print Name
Commission No. CC-532298

My Commission Expires: 2-13-2000

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