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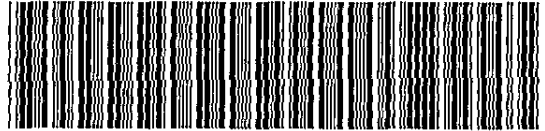
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 329941

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 2005

ORDER TIME : 9:42 AM

ORDER NO. : 329941-005

CUSTOMER NO: 7057A

CUSTOMER: Jeffrey Kneen, Esq
Levy Kneen, Pl
Suite 300
1601 Forum Place
West Palm Beach, FL 33401

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DOMESTIC AMENDMENT FILING

NAME: CRAIG HOWARD DESIGNED
INTERIORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CRAIG HOWARD DESIGNED INTERIORS LLC**

FIRST: The date of filing of the articles of organization was November 1, 2004

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: Articles IV and V are amended to read:

**Article IV
NAME AND ADDRESS OF MEMBER**

Harry G. Morris
251 Royal Palm Way, Suite 300A
Palm Beach, FL 33480

**ARTICLE V
OFFICERS**

Craig Konhauzer	Co-President
Spencer Goliger	Co-President
Harry G. Morris	Vice President
Evelyn Goliger	Secretary/Treasurer

Dated: April 21, 2005



Jeffrey D. Kneen, Esq.
Authorized Representative

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