

Grace  
Nicole, Inc.

Furniture & Interior Design

4189 Gulf to Lake Highway  
(Hwy. 44)  
Lecanto, FL 34461

L08307

(904) 746-1681  
FAX: (904) 746-0458

FILED  
MAR 24 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 21, 1997

FLORIDA DEPT. OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

000002121680--3  
-03/24/97--01099--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is the filing fee for  
the articles of amendment in the  
amount of \$35.00.

Thank you for your attention  
to this matter.

N/C

Yours truly,

MAR 26 1997

GRACE NICOLE, INC.  
Josephine Perrone  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GRACE NICOLE INTERIOR DESIGN, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE: GRACE NICOLE INTERIOR DESIGN, INC.  
TO: GRACE NICOLE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 21 1997.

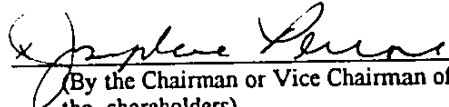
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of MARCH 21, 19 97.

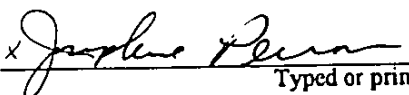
Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x  Josephine Perrone  
Typed or printed name

x PRESIDENT  
Title