

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

L27565

February 3, 2000

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

400003131784--1
-02/10/00--01108--003
*****35.00 *****35.00

RE: Del Prado Home Decor & Bath, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA, P.A.
1318 Lafayette Street
Cape Coral, FL 33904

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
00 FEB 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS FEB 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 FEB 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEL PRADO HOME DECOR AND BATH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I.

The name of the corporation is:

DEL PRADO HOME DECOR, 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: 2/1/00

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 4th of FEBRUARY, 19 2000.

Signature Stanley Reich
(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)

Tamara Reich - Pres/Director

Stanley Reich - Director/ Secty

Typed or printed name

Title