

L28743
HARRY A. JONES
ATTORNEY AT LAW

HARBOR TOWNE
11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32796

P.O. BOX 647
TITUSVILLE, FLORIDA 32782-6447
(407) 264-0334
FAX: (407) 269-6840
FILED
MAY -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment
S & S Enterprises, Inc.
S & S Real Estate Development, Inc.

600002486356-3
-04/13/98--01050--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the original and copy of each of the above-referenced Articles of Amendment. Please file the Articles of Amendment of S & S Enterprises, Inc. first and in which that corporation changes its name to Southern Blinds and Interiors, Inc., thereby relinquishing the name of S & S Enterprises, Inc.

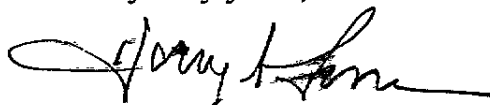
Following that, please file the Articles of Amendment by S & S Real Estate Development, Inc. and by which that corporation changes its name to S & S Enterprises, Inc.

Also enclosed are two separate checks in the amount of \$35.00 each for these Amendments. Please stamp the copies of the Amendments with the date received in your office and return to the undersigned.

Thank you for your cooperation and assistance.

Very truly yours,

VS MAY 8 1998



Harry A. Jones

HAI/re
Enc.

NK

VS MAY 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

HARRY A. JONES
P.O. BOX 6447
TITUSVILLE, FL 32782-6447

SUBJECT: S & S ENTERPRISES, INC.
Ref. Number: L28743

We have received your document for S & S ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name change for S & S REAL ESTATE DEVELOPMENT INC. is being held in our pending files awaiting the filing of the amendment for S & S ENTERPRISES, INC. freeing the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00021029

4/30/98

Revised Articles of Amendment attached... Thank you for your assistance.

Office of Harry A. Jones

RECEIVED
98 MAY -4 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
S & S ENTERPRISES, INC.

FILED
98 MAY -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & S ENTERPRISES, INC., a corporation, under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 1 day of April, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of S & S ENTERPRISES, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on November 7, 1989, be amended, changed and altered so as to read as follows:

ARTICLE I


The name of this corporation is amended to read "SOUTHEASTERN
SOUTHERN BLINDS AND
INTERIORS, INC.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

S & S ENTERPRISES, INC.

(Corporate Seal)

ATTEST: 
Deborah Shinn, Secretary

By 
Deborah Shinn, President

STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DEBORAH SHINN, known to me to be the President of the corporation in whose name the foregoing instrument was executed, and acknowledged executing the same for such corporation, and that the seal affixed thereto is the true corporate seal of said corporation. Said person is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this
1 day of April, 1998.



Notary Public

My Commission Expires:

