

9600001301
THE OFFICE
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 313633 4320229

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ ~~87.50~~ 105.00

ORDER DATE : March 31, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 313633-010

CUSTOMER NO: 4320229

CUSTOMER: Ms. Tracey Fraser
Kilpatrick Stockton, LLP
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

Name
Change
L.L.C.
4000002130354--6

DOMESTIC AMENDMENT FILING

NAME: EWSH, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT - NAME CHANGE TO PRESTIGE
INTERIORS, L.C.

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 APR -1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EWSH, L.C.

FILED
97 APR -1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is EWSH, L.C. (the "Company").
2. The date of filing of the Articles of Organization of the Company was December 10, 1996 and the Articles of Organization of the Company were assigned document number L96000001301.
3. The following amendment to the Articles of Organization of the Company was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following Article I is inserted in lieu thereof:

"I.

The name of the Limited Liability Company is Prestige Interiors, L.C. (the "Company")."

4. The foregoing amendment was adopted by the Company on March 28, 1997 to be effective as of April 1997.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Certificate of Amendment this 28th day of March, 1997.



Edward G. Weiner