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FRESE, NASH & HANSEN

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Division of Corporations

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BASIC AMENDMENT

CHARLES MICHAEL INTERIORS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CHARLES MICHAEL INTERIORS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of CHARLES MICHAEL INTERIORS, INC. (the "Corporation") was amended by the Corporation's Shareholders on October 4, 2004. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is CHARLES MICHAEL INTERIORS, INC.
2. The Articles of Incorporation were filed with the Florida Department of State on September 1, 1988.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE I - NAME**

The name of this corporation is WESCON DESIGNS, INC."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 4th day of October, 2004.

CHARLES MICHAEL INTERIORS, INC.

By:   
Corinne A. Conn, President