

Tuesday, April 11, 2000

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

SAVANNAH POINT DEVELOPMENT, INC.

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**ARTICLES OF INCORPORATION
OF
SAVANNAH POINT DEVELOPMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

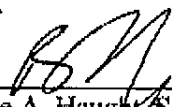
Article I of the Articles of Incorporation is hereby amended to read:
The name of the corporation is ROSCO INTERIORS, INC.

SECOND: The date of adoption of the amendment: April 23rd, 2001.

THIRD: This amendment were approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of April, 2001.

SAVANNAH POINT DEVELOPMENT,
INC.

By: 
Bruce A. Haught, Sole Director/Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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