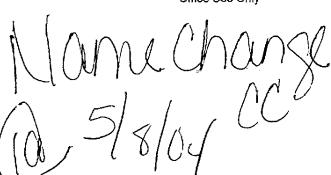
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2004

MICHELLE MILLER 15503 REDINGTON DR. REDINGTON BEACH, FL 33708

SUBJECT: MICHELLE MILLER INTERIOR DESIGN INCORPORATED

Ref. Number: P00000042463

We have received your document for MICHELLE MILLER INTERIOR DESIGN INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 604A00026499

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P (127)517-3255

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Articles of Amendment to Articles of Incorporation of

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		(Document nu	mber of corporation (if k	nown)	
	ant to the provisions of the following amend				Corporation
	CORPORATE NAM				
1	1:chelle 1	Miller	Design	Inc.	
(must	contain the word "corpora	ation," "company,"	or "incorporated" or the a	bbreviation "Corp.,"	"Inc.," or "Co.")
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(continued)

The date of each amendment(s) adoption: March 1 2004
Effective date if applicable: March 1, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders 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 an shareholder action was not required.
Signed this 2 day of March, 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michelle Miller
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35