

P00000050885

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300007946903--4
-09/23/02--01057--001
*****35.00 *****35.00

SUBJECT: LUXURY INTERIOR-DESIGNS, INC.

Enclosed is an original and one (1) copy of:

X Articles of Amendment to Articles of Incorporation
and a check for \$35.00 Filing Fee

Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 23 PM 3:35

FROM: V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

Amend

SEP 30 2002

B

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 23 PM 3:35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUXURY INTERIOR-DESIGN, INC.
(present name)

P00000050885
(Document Number of Corporation)

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

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*)

Amended: **ARTICLE VI OFFICERS/DIRECTORS**

The name(s), address(s) and title(s):

**DELFINA A. TATA, PRES/TREAS/SECRETARY/DIRECTOR
1223 LAKE BISCAWAYNE WAY
ORLANDO, FL 32824**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

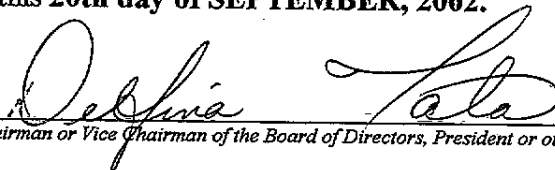
☐ "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☒ 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 and shareholder action was not required.

Signed this 20th day of SEPTEMBER, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DELFINA A. TATA
(Typed or printed name)

INCORPORATOR/PRESIDENT/DIRECTOR
(Title)