

P000000078506

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Knightbridge Interiors
LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

N.C.
O. COULLETTE OCT 20 2000

ARTICLES OF AMENDMENT

of

Knightsbridge Interiors, Inc.

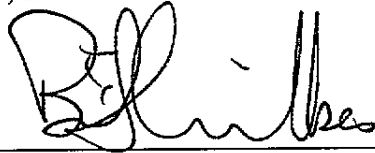
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Hampton Interiors, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on October 17, 2000. There is only one class of stock and the Shareholders unanimously approved the amendment.

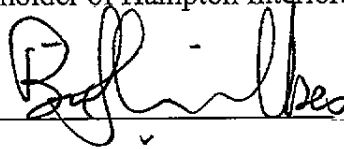
In witness whereof, I, the undersigned, have executed these Articles of Amendment on October 17, 2000.



Brian Wilkes; Director/Sole Officer

Consent

The undersigned, as the only Director and/or Shareholder of Hampton Interiors, Inc., f/k/a Knightsbridge Interiors, Inc., consent to this amendment.



Brian Wilkes
Shareholder and Director/Sole Officer

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