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January 16, 2001

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

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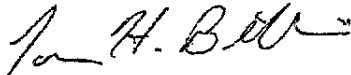
RE: Amendment to Articles of Incorporation--Domania Noir Collections, Inc.

To whom it may concern:

Enclosed please find the original and one copy of the proposed amendment to the Articles of Incorporation for the above described corporation. The purpose of this amendment is to change the name of the corporation to Domania Decor Collections, Inc. I have included a check for \$35.00 plus \$8.75 for a certified copy of this amendment. Please review the same and contact my office if this amendment is not acceptable.

Thank you.

Sincerely,



Tom H. Billiris

THB/gms
Enclosures

FILED
01 JAN 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
1-23-01
m/c

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

Domania Noir Collections, Inc.

(present name)

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)

Article One: Name

The name of this Corporation is Domania Decor Collections, Inc.

This amendment replaces the original article one.

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:

None

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 2001

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 _____"
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 and shareholder action was not required.

Signed this 16th day of January, 2001

Signature

Tom H. Billiris President
(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)

Tom H. Billiris
Typed or printed name

President
Title