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LAW OFFICE OF
MARK D. BALZLI, P.A.
407 Lincoln Road, Suite 4-E
Miami Beach, Florida 33139

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 3:11

ROBERT F. ROSENWALD, JR., ESQUIRE

TEL (305) 538-1765
FAX (305) 538-1586

February 27, 2001

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

Via: First Class Mail

Re: J. Nickels Interiors, Inc.

400003795834--1
-03/02/01--01051--005
*****35.00 *****35.00

Ladies and Gentlemen:

I enclose an executed Article of Amendment changing the corporate name of J. Nickels Interiors, Inc. and a check in the amount of \$35.00. I also enclose a copy of the amendment. Please date-stamp this copy and mail it to me at the above address. Please call with any question.

Very truly yours,



Robert F. Rosenwald, Jr.

N/c

V SHEPARD MAR 6 - 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAR -2 PM 3: 11

J. NICKELS INTERIORS, 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)*

J. Nickels Interiors, Inc. hereby changes its corporate name to
Julie Nickels Interiors, Inc.

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:

THIRD: The date of each amendment's adoption: February 23, 2001

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

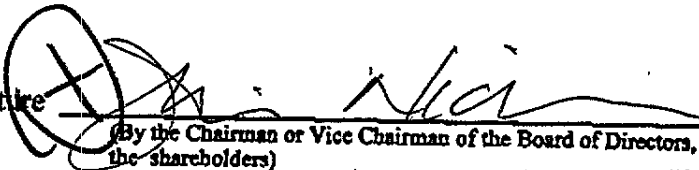
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of February, ~~19~~ 2001.

Signature



Julie Nickels, 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)

Typed or printed name

Title