

ROBERT A. D'ANGIO, JR., P.A.

— ATTORNEYS AT LAW —

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Website: www.FLLawMan.com

December 5, 2000

P00000109168

Amendments
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

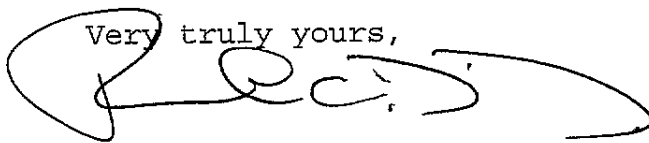
RE: Decorating by Design, Inc.

Dear Sir/Madam:

Enclosed for filing is an Amendment to Articles of
Incorporation for Decorating by Design, Inc. Also enclosed is a
\$35.00 check to cover the filing fee, and a stamped self-addressed
envelope for your use in returning the confirmation letter to me.

If you have any questions, please do not hesitate to contact
me by telephone. Otherwise, I thank you for your cooperation in
this matter.

Very truly yours,



Robert A. D'Angio

RAD:ts
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-11-00

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DECORATING BY DESIGN, INC.

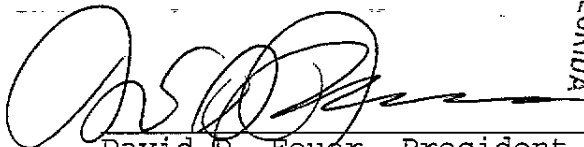
ARTICLE V: PRINCIPAL OFFICE is hereby amended to read:

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of said Corporation is to be located at 685 Royal Palm Beach Boulevard, Suite 202, Royal Palm Beach, FL 33411, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

This Amendment was adopted on December 6, 2000, by resolution and vote by 100% of the Shareholders of the Corporation. Only one voting group was qualified to vote and the Amendment was approved by 100% of the qualified Shareholders.

Dated: 12/6/00



David D. Feuer, President,
Secretary, Director and Shareholder

FILED
00 DEC 11 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA