



PO0000112089

Euro Store Systems, Inc.

3282 N. 29th Court, Hollywood, FL 33020
Phone: (954) 925-8778 ; Fax: (954) 925-8501

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600008420416--7
-10/17/02--01028--003
*****35.00 *****35.00

RE: Change of Corporation name

Hollywood, October 10, 2002

Dear Sir/Madam

We wish to change our Corporation name from EURO STORE SYSTEMS Inc. to:

ITALIAN STORE FIXTURES GROUP Inc.

Please find enclosed:

- Our amendment to the Articles of Incorporation
- Our check No. 1161 for \$35.00

We thank you for your assistance

Stephen B. Knell
(President)

Stephen B. Knell
3282 N 29th Court
Hollywood, FL 33020
Tel.: (954) 925-8778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-17-02

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

Euro Store Systems, Inc.

Euro Store Systems, Inc.
(present name)

P00000112089

Document Number of Corporation (If known)

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 # 1

To change the name of the corporation to Euro Store Systems, Inc. to Italian Store
Fixtures Group, 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:

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THIRD: The date of each amendment's adoption: October 1st, 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 _____."
(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 1st day of October, 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)

Stephen Knell

(Typed or printed name)

President

(Title)

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