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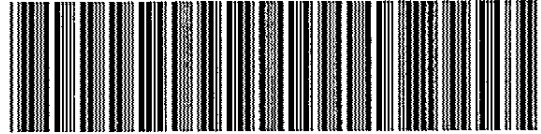
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TALLAHASSEE FLORIDA

T. Smith

JUL 19 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JRN of STUART Corp. d/b/a Hustons Commercial Interiors

DOCUMENT NUMBER: P01000019557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAMELA ELAINE DUNCAN
(Name of Contact Person)

HUSTONS COMMERCIAL INTERIORS
(Firm/ Company)

1000 SE MONTEREY COMMONS, SUITE 102
(Address)

STUART, FLORIDA 34996
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAMELA DUNCAN at (772) 283-4608
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JRN OF STUART CORPORATION v/b/a HUSTONS COMMERCIAL INTERIORS
(Name of corporation as currently filed with the Florida Dept. of State)

PD1000019557

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - Directors - ADDING Vice President
of Design - See ATTACHED MINUTES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5 day of July, 2005.

Signature

Peter Kemp - President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Peter Kemp

(Typed or printed name of person signing)

PRESIDENT - JRN OF STUART CORP.

(Title of person signing)

FILING FEE: \$35

HUSTONS OFFICE



COMMERCIAL
INTERIORS

1327 SE DIXIE HWY
STUART, FLORIDA 34994
772-283-4608
772-283-4628 (Fax)

JRN OF STUART CORP. D/B/A HUSTONS COMMERCIAL INTERIORS

Board Meeting Minutes of July 1, 2005

Location: Monterey Commons Blvd. Office Site, Stuart, Florida

Present were: Peter Kemp, President
Audra Kemp, Vice President

Meeting was called to order on July 1, 2005 at 11:00 a.m.

1. On July 1, 2005 both the President, Peter Kemp and Vice President, Audra Kemp discussed the company's need to bring on a Professional Licensed Designer. The designer would need to be able to qualify the company as prescribed by law to offer its services for a licensed designer. A mutual decision between both Peter Kemp and Audra Kemp was that there was a need for a Vice President of Design for J.R.N. of Stuart, D/B/A Hustons Commercial Interiors. A unanimous decision was made on July 1, 2005 to elect Pamela Elaine Duncan, a qualified licensed designer within the corporation as the Vice President of Design.

Meeting was adjourned at 12:45 p.m.

Audra Kemp Audra Kemp V. President
PK/KP Peter Kemp President