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September 20, 2001

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

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*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of **Phillip B. Clark Interiors, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Articles of Incorporation of Phillip B. Clark Interiors, Inc. This is accompanied by a check for the filing fee of \$35.00. Please mail your receipt and documents evidencing the name change to me in the provided envelope.

Sincerely yours,

ALBERT R. COOK

FILED
01 SEP 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARC/ois
Encls.

CC: Client

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280 NC
9-24-01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PHILLIP B. CLARK INTERIORS, INC.
(Document No. P01000028534)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of this corporation is PHILLIP B. CLARK INTERIORS, INC.

SECOND: Amendments adopted:


Article 1 of the Articles of Incorporation of PHILLIP B. CLARK INTERIORS, INC. is amended to read as follows:

Article 1 – Name. The name of the corporation is **PHILLIP B. CLARK & CO.**

THIRD: The date of the amendment's adoption: September 19, 2001

FOURTH: This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2001.


PHILLIP B. CLARK
Chairman of Board of Directors

01 SEP 24 PM 12:35
is FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA