

P01000033836

facsimile transmittal



To:	Department of State	Fax:	SENT VIA MAIL
From:	Dianna L Berger	Date:	Monday, August 12, 2002
Re:	Articles of Amendment	Pages:	3
CC:			700007217987-5 -08/20/02--01024--013 *****52.50 *****52.50

The following is Articles of Amendment.

Please send a Certificate of Status & Certified Copies to:

Dianna L. Berger, President
 1083 North Collier Blvd #185
 Marco Island, FL 34145
 239-784-2584

Thank you,

Dianna L. Berger, Allied ASID

President

FILED
 02 SEP -3 AM 11: 56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

all 9-5
 rec'd amend



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

INTERIOR MARKETPLACE
% DIANNA L. BERGER
1083 NORTH COLLIER BLVD., #185
MARCO ISLAND, FL 34145

SUBJECT: THE NINTH HOUSE DESIGN SOURCE, INC.
Ref. Number: P01000033836

We have received your document for THE NINTH HOUSE DESIGN SOURCE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 102A00049763

RECEIVED
02 SEP - 3 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NINTH HOUSE DESIGN SOURCE, INC.

(present name)

PO1000033836

(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 I - AMENDED

NAME CHANGE:

NEW CORPORATION NAME: INTERIOR MARKETPLACE
DESIGN RESOURCE CENTER, INC.

ARTICLE II - AMENDED

ADDRESS CHANGE - PRINCIPAL ADDRESS

713 BALD EAGLE DRIVE
MARCO ISLAND FL 34145

MAILING ADDRESS

"SAME AS ABOVE"

REGISTERED AGENT

DIANNA L. BERGER
1083 N. COLLIER BLVD #185
MARCO ISLAND FL 34145

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:

OFFICER/DIRECTOR

DIANNA L. BERGER - PRESIDENT
1083 N. COLLIER BLVD #185
MARCO ISLAND FL 34145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -3 AM 11:56

FILED

THIRD: The date of each amendment's adoption: AUG 12, 2002

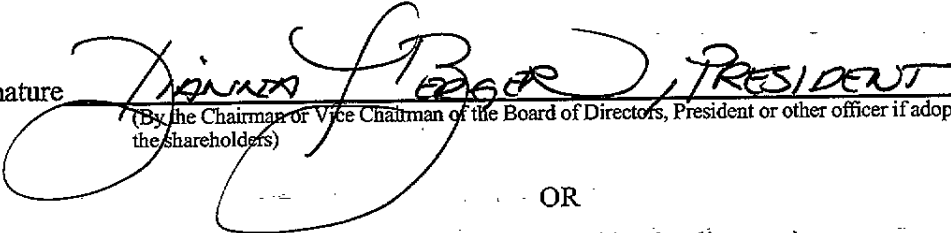
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12TH day of AUGUST, 2002

Signature , PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

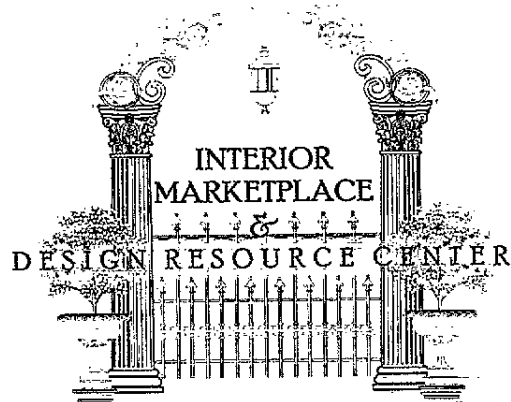
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIANNA L. BERGER
(Typed or printed name)

PRESIDENT
(Title)



August 29, 2002

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

Subject: The Ninth House Design Source, Inc.
Ref. Number P01000033836

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. The following Articles of Amendment are being submitted to you for your approval.
Thank you,

Dianna L. Berger
Register Agent