

PO1000095885

CAMPBELL, KASPAR & YOUNG, P.A.

Certified Public Accountants

Lisa K. Campbell, CPA
John A. Kaspar, CPA
David A. Young, Jr., CPA

500 S.E. Fort King St. • Suite D
Ocala, Florida 34471
(352) 622-7871
Fax (352) 622-9545

October 4, 2001

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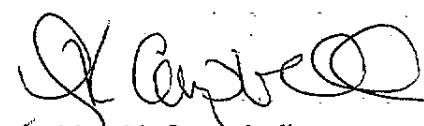
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please find enclosed two copies of the Articles of Amendment to Articles of Incorporation of Josie's Interiors, Inc. and the filing fee of \$43.75. I would appreciate one copy be certified and returned to me at the above address.

If you have any questions, please feel free to contact me at (352) 622-7871.
Thank you for your time.

Sincerely,


Lisa K. Campbell
Certified Public Accountant

N/C

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01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Josie's Interiors, Inc.

(present name)

PO1DD0095885

(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 - name is to be amended
to read as follows:

The name of the corporation
is Interiors by Josephine, 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:

THIRD: The date of each amendment's adoption: October 4, 2001.

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 4th day of October, 2001.

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)

Lisa K. Campbell
(Typed or printed name)

Incorporator
(Title)