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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 15 PM 3:48

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10/20/04
NLC AMEND
[Signature]

**JON AGEE
ATTORNEY AT LAW
GALLERIA PROFESSIONAL BUILDING
915 MIDDLE RIVER DRIVE, SUITE 512
FORT LAUDERDALE, FLORIDA 33304-3582**

FORT LAUDERDALE: 954.566.2433

FACSIMILE: 954.566.3255

U.S. & CANADA TOLL-FREE: 800.243.8529

October 7, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Amendment for Interiors by Karen Lynn, Inc..

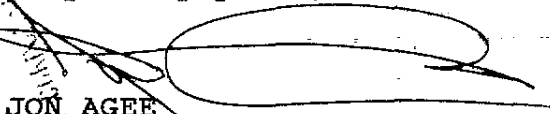
The effective date is the date of filing.

Also enclosed is my office check in the amount of \$87.50 in payment of the following fees:

| | |
|--|---------|
| Filing Articles <i>Florida Statutes</i> §607.0122(8) | \$35.00 |
| Certified Copy <i>Florida Statutes</i> §607.0122(21) | \$52.50 |

If there is any problem with these documents as submitted, please call toll-free to 800.243.8529 and speak with me or Susan.

Very truly yours,



JON AGEE

JA/6j
Enclosures

KAREN LYNN AND

85:00117
DENIED

**JON AGEE
ATTORNEY AT LAW
GALLERIA PROFESSIONAL BUILDING
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=== FAX MEMO ===

DATE: October 19, 2004
TO: SUSAN PAYNE 850.245.6897

Re: Interiors by Karen Lynn Amendment

A copy of the front and back of the check for this follows.

I have magnified it in the hope that this will make it easier to read.

Kindly return the \$43.75 check I mailed to you yesterday (#9115).


JON AGEE

ARTICLES OF AMENDMENT

MADE this October 7, 2004, by the President and Secretary of Interiors by Karen Lynn, Inc., a Florida corporation, in accordance with Chapter 607 Florida Statutes, for the purpose of amending the Articles of Incorporation as stated herein.

1. The present name of the corporation is Interiors by Karen Lynn, Inc. The document number of the corporation is P01000099630.

2. The Articles of Incorporation are hereby amended to state that the name of the corporation is Karen Lynn Interiors, Inc.

The effective date of the foregoing amendment shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

3. The foregoing amendment was adopted unanimously by all the shareholders of the corporation at the special meeting held on October 4, 2004.

IN WITNESS WHEREOF, the President and Secretary of the corporation have placed their hands and the seal of the corporation pursuant to the valid, unrevoked resolution of the shareholders on this day and year first above written.

Interiors by Karen Lynn, Inc.,
a Florida corporation

By: [Signature] (SEAL)
Karen L. Poulos, President

By: [Signature] (SEAL)
Karen L. Poulos, Secretary

FILED
04 OCT 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, an officer duly authorized by the State of Florida to administer oaths and to take acknowledgments, appeared Karen L. Poulos, personally known to me and known to me to be the President and Secretary of Interiors by Karen Lynn, Inc., a Florida corporation, who produced a United States Passport as identification, who did not take an oath, and acknowledged before me that they executed the foregoing Articles of Amendment on behalf of the corporation for the purposes therein expressed, this 7th day of October, 2004.



JON AGEE
MY COMMISSION # DD 129531
EXPIRES: August 4, 2006
Bonded Thru Budget Notary Services

A handwritten signature in black ink, appearing to be "Jon Agee", written over a horizontal line.

Notary Public
State of Florida at large
My commission expires:

KARENLYN.AMD