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July 22, 2002

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

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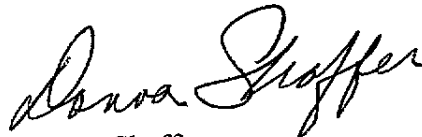
RE: Articles of Amendment to Articles of Incorporation of Division Nine Interiors, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Division Nine Interiors, Inc. and a check in the amount of \$35.00 representing filing fees.

Thank you for your cooperation.

Sincerely,



Donna Shaffer
Legal Assistant to
Raymond L. Robinson, Esq.

enclosure

FILED
02 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/31/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIVISION NINE INTERIORS, INC.

FILED
02 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII
Officers and Address

Article VIII is hereby amended to reflect a change in the officers to reflect the following:

NAME:	TITLE:	ADDRESS:
Robert A. Fischer	President	12420 N.W. 15 th Street Apt. 2-307 Sunrise, FL 33323
Charles R. Frost	Vice President	7204 N.W. 39 th Manor Coral Springs, FL 33065
Eugene M. Dunham	Treasurer/Secretary	6195 S.E. Poinciana Lane Hobe Sound, FL 33455

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: **NOT APPLICABLE**

THIRD: The date of each amendment's adoption: July 22, 2002.

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 22 of July, 2002.

Signature

Robert A. Fischer

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

ROBERT A. FISCHER, PRESIDENT / Incorporator
Typed or printed name