

P02000003905

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

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March 19th, 2002

Dear Sirs,

FILED
02 MAR 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the executed Amended Articles of Incorporation for **ALL-BLINDS-WHOLESALE, INC.**, along with the Fees totaling \$35.00 made payable to the Department of State. Please file the articles and forward the certificate and articles in the enclosed envelope.

Thank You,

Stephen Nemeroff
Incorporator

Stephen Nemeroff
4800 N Federal Highway, Ste 105-D
Boca Raton, FL 33431

NC
PS 3/27/02 ✓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSTANT VERTICAL BLINDS, INC.
(present name)

P02000003905
(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: NAME AMENDED TO THE NAME OF THE CORPORATION
SHALL BE: ALL-BLINDS-WHOLESALE, 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:

N/A

THIRD: The date of each amendment's adoption: 3/19/02.

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

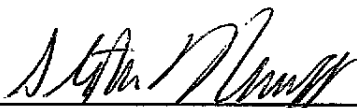
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of MARCH, 2002.

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)

STEPHEN NEMEROFF

(Typed or printed name)

PRESIDENT

(Title)