

P2000043754

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

A PALACE INTERIOR DESIGN, INC.

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**Articles of Amendment  
To The  
Articles of Incorporation  
of  
A PALACE INTERIOR DESIGN, INC.  
Present name**

CHARTER/DOCUMENT P02000043754

*Pursuant to the provisions of section, 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**

**DELETE NAME: A PALACE INTERIOR DESIGN, INC.**

**CHANGE NAME TO: PALACE INTERIOR DESIGN, 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:

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None.

Third: The date of each amendment's adoption: SEPTEMBER 30, 2009

Fourth: Adoption of the 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 the 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*

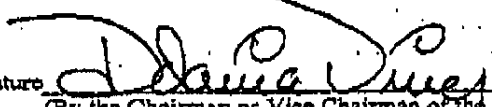
*(voting group)"*

☐ 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 30th day of September, 2009

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)

**IDANIA VINES**

Typed Name

**PRESIDENT**

Title