

FD200005324-

Oct, 4, 2002

Cover letter:

813 254 5533

1704 S. Dale Mabry Hwy.

800008302838--
10/10/02--01028--012
****35.00 ****35.00

Tampa, FL 33629

Article One; change of name
from UH Exquisite Bedlinens & Home Furnishings, Inc
to: Casa Mia Home Decor, Inc.

PD 2000053245

Contact Person Valia J Leach president

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 18 PM 2:14

FILED

N/C

T BROWN OCT 22 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

VALIA LEACH
VIL EXQUISITE BEDLINERS & HOME
1704 S. DALE MABRY HIGHWAY
TAMPA, FL 33629

SUBJECT: VIL EXQUISITE BEDLINENS & HOME FURNISHINGS, INC.
Ref. Number: P02000053245

We have received your document for VIL EXQUISITE BEDLINENS & HOME FURNISHINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00056891

RECEIVED
02 OCT 18 AM 9:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vik Exquisite Bedlinens & Home Furnishings, Inc.

(present name)

PO 2000083245

(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 on name change to

Casa Mia Home Decor, 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: May 14 2002

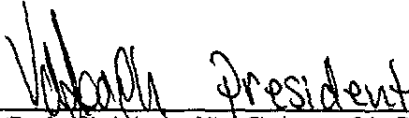
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 October day of the Seventh, 2002

Signature  President
(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)

Valia I Leach
Typed or printed name

president -
Title