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ROMANTIC INTERIOR DESIGNS, INC.

307 Tequesta Drive * PO Box 2339 * Jupiter, FL 33468 561-748-8199 * 561-746-8198 Fax

July 21, 2003

Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed is the Articles of Amendment to the Articles of Incorporation for Romantic Interior Designs, Inc. name change. We have enclosed our check for \$35.00 for this name change.

If you have any questions concerning this paperwork, please call 561-746-8199 and ask for Linda Riccio.

Bud Palmieri President

Enclosures: 2

ARTICLES OF AMENDMENT OT ARTICLES OF INCORPORATION OF

FILED

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IALLAHASSEE, FLORIDA

Romantic Interior Designs, Inc.

1. Article 1 of the Articles of Incorporation of Romantic Interior Designs Inc is amended to read as follows:

ARTICLE 1: NAME

The name of the corporation is changed to read as follows:

Dona Williams Design Group, Inc.

- The foregoing Amendment was adopted by the unanimous vote and consent 2. of the Board of Directors and Shareholders on July 18, 2003.
- The effective date of these Articles of Amendment is the date the same is 3. filed with the Florida Department of State.

IN WITNESS WHEREOF, the unde	rsigned, has executed these, Articles of
Amendment on July 18, 2003.	A hour
	Print Name Bud Palmieri
	Its:President/
	(Corporate Seal)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of July 2003, by Bud Palmieri as President of Romantic Interior Designs, Inc. on behalf of the Corporation. He/She is personally known to me or has produced a Driver's License a identification and did take an oath.

> **Notary Public** My Commission Expires:

De W. Csu