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06/30/04--01007--008 **52.50

RECEIVED
04 JUN 30 AM 10:18
DIVISION OF CORPORATION

FILED
04 JUN 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend + N.C.

G. O. ~~2004~~ JUN 30 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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6/30 (12)

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☒ FILING

Amend

1.)

My Green House, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Articles of Amendment
to
Articles of Incorporation
of

MY GREEN HOUSE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 2000092256

(Document number of corporation (if known))

FILED
04 JUN 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LIVING IN STYLE DESIGNS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

• ARTICLE I - NAME OF CORPORATION: LIVING IN
STYLE DESIGNS INC.

• ARTICLE II - ^{MAILING ADDRESS} PRINCIPAL PLACE OF BUSINESS -
1400 OLD DIXIE HWY SUITE #2 LAKE PARK FL 33403

• ARTICLE VII - TITLE: P VICTORIA M MARRA

NEW • ARTICLE VIII - CORPORATE SHAREHOLDER OWNERSHIP
VICTORIA M. MARRA 100 SHARES OF 100 ISSUED SHARE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 1, 2004

Effective date if applicable: JUNE 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

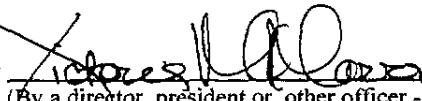
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 29TH day of JUNE, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTORIA M. MARRA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35