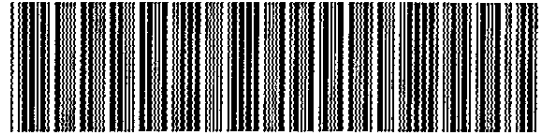


PO2000119087

FROM: (PLEASE PRINT)

PHONE ()

IKRAM U SIDDIQUI
4015 BAYSHORE BLVD #11F
TAMPA, FL 33611



500023739965

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/03--01010--001 **35.00

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03 OCT 23 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg
JPM
10/27/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

IKRAM U. SIDDIQUI
4015 BAYSHORE BLVD., #11F
TAMPA, FL 33611

SUBJECT: SIBSONS RUG GALLERY INC
Ref. Number: P02000119087

We have received your document for SIBSONS RUG GALLERY 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 date of adoption of each amendment must be included in the document.

Please note that "Immediately" is not acceptable for the date of adoption.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 903A00057142

10/23

SENT VIA- OVERNIGHT EXPRESS U.S. MAIL

October 22, 2003

PERSONAL AND CONFIDENTIAL

Michelle Milligan
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

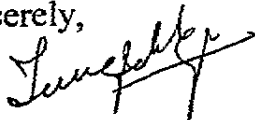
Re: Sibsons Rug Gallery Inc. (P02000119087)

Dear Ms. Milligan:

I have enclosed a newly completed Article of Amendment form in response to a "rejected filing" notice from your office. I was informed on the telephone that a letter had been sent by your office but I wanted to have a corrected and filed form in your office as soon as possible so I am responding before receipt of the letter. I was told to direct this communication to you and advise you that you have already received the filing fee (\$35.00) with my initial filing and thus this is considered a pending matter, and was told to include in the address the words "personal and confidential".

Thank you for your assistance.

Sincerely,



Ikram U. Siddiqui

10/23

FILED
03 OCT 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIBSONS RUG GALLERY, INC

(Present Name)

P02000119087

(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 - CHANGE OF NAME FROM
SIBSONS RUG GALLERY, INC TO

BOKARA RUG GALLERY, 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: 10-14-03

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 21ST day of OCTOBER 2003

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.)

IKRAM U. SIDDIQUI

(Typed or printed name of person signing)

INCORPORATOR + PRESIDENT

(Title of person signing)

FILING FEE: \$35