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05 JAN 13 PM 2:35
TALLAHASSEE, FLORIDA

ACCOUNT
Bookkeeping

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05 JAN 13 PM 2:35
TALLAHASSEE, FLORIDA

January 10, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
AW INTERIORS, INC.

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

AW INTERIORS, INC

Document Number P03000012852

FILED
05 JAN 13 PM 2:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

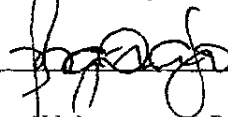
AW INTERIORS & PRODUCTIONS, INC

SECOND: The date of adoption of the amendment(s) was: 01/10/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 10, 2005



Ana Waissmann - President