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(Registered Agent)

WILSON & RATLEDGE

PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AT LAW

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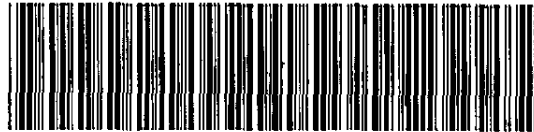
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINDY WILSON, INC.

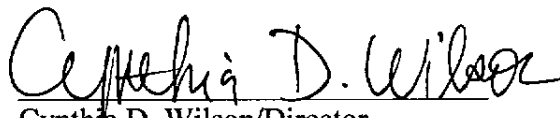
Article I of the Articles of Incorporation of Cindy Wilson, Inc. was amended by the corporation's board of directors on December 29, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Cindy Wilson, Inc.
2. Article I of the articles of incorporation of Cindy Wilson, Inc. was amended by adding as follows:

The principal officer and President of the corporation is Cynthia D. Wilson,
Florida Board of Interior Design Identification No.: 4817.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 18, 2005.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 18, 2005.


Cynthia D. Wilson/Director

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