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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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08/06/04--01032--011 **35.00

Amend.

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8/11

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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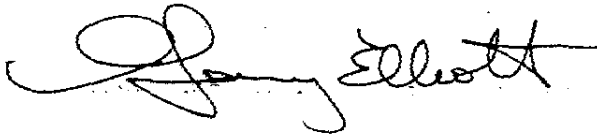
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

August 2, 2004

Enclosed are Articles of Amendment to Articles of Incorporation of
Interiors.Interiors.Interiors., Inc.

We have enclosed the \$35 filing fee. Please make the necessary changes.

Thank you,

A handwritten signature in black ink, appearing to read "Gary Elliott", with a stylized flourish at the end.

Gary Elliott
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

INTERIORS, INTERIORS, INTERIORS, INC

(present name)

P03000022499

(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 II - THE GENERAL NATURE OF THE BUSINESS
IS SALE OF INTERIORS, FINE FURNISHINGS AND
INTERIOR DESIGN SERVICES.

ARTICLE VIII - LYNN DAVIS NEBEL IS A VICE
PRESIDENT OF THE CORPORATION. SHE HOLDS
INTERIOR DESIGNER FLORIDA REGISTRATION NUMBER:
ID00004099

690 PELICAN COURT
MARCO ISLAND, FL 34145

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:

NA

THIRD: The date of each amendment's adoption: JUNE 15, 2004

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 2nd day of AUGUST, 2004

Signature

Sandra D. Elliott

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA ELLIOTT

(Typed or printed name)

PRESIDENT

(Title)