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NIC
Amend
6/15/05



GRADY H. WILLIAMS, JR., LL.M.

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June 9, 2005

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: The Pineapple Nook Inc.

Greetings: Division of Corporation

Enclosed please find the Amendment to the articles of incorporation of the Pineapple Nook.

If you have any questions, feel free to contact me.

RECEIVED
05 JUN 13 AM 8:00
DIVISION OF CORPORATION

Sincerely,

Elizabeth A. Nemeth

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE PINEAPPLE NOOK, INC.

[FL. DIV. OF CORP. DOC. NO. P03000070485]

This Amendment to the Articles of Incorporation of THE PINEAPPLE NOOK, INC., a Florida corporation (the "Corporation"), is made as of this 1st day of June, 2005.

BE IT RESOLVED, by the joint unanimous action of all shareholders and directors of the Corporation, that "Article I - Name" of the Corporation is hereby amended and restated as follows: =

Article I - Name

The name of the Corporation is ANITA'S HOME DECOR, INC.

Therefore, the Corporation shall hereinafter be known and referred to as ANITA'S HOME DECOR, INC. for all purposes.

Adopted this 1st day of June, 2005.

Attest:

Betty Rae Fitzhugh, Secretary
Betty Rae Fitzhugh, Secretary

(Seal)

Anita L. Scarnecchia
Anita L. Scarnecchia, President

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Confirmation of Adoption, Approval and Ratification by Shareholders and Directors:

Betty Rae Fitzhugh
Betty Rae Fitzhugh, Shareholder/Director

Anita L. Scarnecchia
Anita L. Scarnecchia, Shareholder/Director