

May. 4. 2010 3:45 PM Action: Shuffield Lowman

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P03000071646

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SOCO INTERIORS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is SOCO INTERIORS, INC.
2. The original Articles of Incorporation for the corporation were filed effective June 26, 2003, and assigned Document No. P03000071646.
3. The Articles of Incorporation are amended as follows:

Article III is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE III.
SHARES**

The number of shares which the corporation shall have authority to issue is Two Thousand (2,000), consisting of a single class of common stock, no par value per share.

4. The Amendment was adopted on March 31, 2010.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SOCO INTERIORS, INC.
a Florida Corporation

By


Jill A. Cotton, President

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