

Florida Department of State

Division of Corporations Public Access System

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BASIC AMENDMENT

KBT INTERIORS, INC.

Certificate of Status	0
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10/23/2003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	KBT INTERIORS, INC.	
	(Present Name)	
	P03000085619	
	Document Number of Corneration (If Impair)	

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 I AMENDED:

THE NAME OF THE CORPORATION IS KBT DESIGNS, INC..

SECRETARY OF STATE DIVISION OF CORPORATIONS
7003 OCT 23 PM 4:31

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:

THURD: The date of each amendment's adoption: 10/21/03				
FOURT	H:	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		
	Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
į		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
		Signed this 21ST day of OCTOBER , 2003		
		Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, mustee or other count appointed fiduciary, by that fiduciary.)		
- · .		KAREN BAYLISS TOWNER (Typed or printed name of person signing)		
		PRESIDENT		

FILING FEE: \$35

(Title of person signing)