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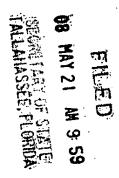
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Gave ox to add adoption by Shareholder.



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JOHN P. CARDILLO William D. Keith Board Certified Civil Trial Lawyer Certified Civil Trial Advocate - NBTA

IAMES A. BONAOUIST, IR. SCOTT C. ROWLAND CHRISTOPHER MARSALA Board Certified Real Estate Lawyer

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May 15, 2008

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Florida Department of State **Division of Corporations** Corporate Filings 409 East Gaines Street Tallahassee, Florida 32399

Lynn Lombardi Interior Design Services, Inc. Re:

Articles of Amendment - Name Change to LDL Interiors, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above entity, together with a check in the amount of \$35.00 which represents your filing fees for the amendment.

Please file the original of the enclosed documents and return a certified copy of them to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,

CARDILLO, KEITH & BONAQUIST, P.A.

James A. Bonaquist, Jr.

JAB:tmp **Enclosures**

cc/enc.:

Client

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Articles of Amendment to

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Articles of Incorporation

SEGRETARY OF STATE

Lynn Lombardi Interior Design Services, Inc.

Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of Lynn Lombardi Interior Design Services, Inc., filed with the Secretary of State on September 30, 2003, be and they hereby are amended as follows:

ARTICLE I: The name of this corporation shall be: LDL Interiors, Inc.

OTHER: The officers/directors of this corporation shall be:

Lynn Lombardi, President 6001 Taylor Road Naples, Florida 34109

Janos Pocsy, Secretary 1018 Woodshire Lane, # A-101 Naples, FL 34105

SECOND: The foregoing amendment was adopted by the director of the corporation on the day of April, 2008. The amendment was adopted by the sole shareholder on April 30, 2008.

DATED: This 2 day of April, 2008.

Lynn Dombardi, President