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Division of Corporations

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From:

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BASIC AMENDMENT**FIRST COAST CUSTOM INTERIORS, INC.**

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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
First Coast Custom Interiors, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The following article is added:

ARTICLE VIII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Kimberly M. Sheldon
8351 Sand Point Drive S.
Jacksonville, FL 32244

Vice-President
Franklin J. Sheldon
8351 Sand Point Drive S.
Jacksonville, FL 32244

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:

THIRD: The date of each amendment's adoption: December 11, 2003.

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FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 11th of December, 2003.

Signature Kimberly M. Sheldon

Kimberly M. Sheldon

Typed or printed name

Director

Title

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