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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904)777-1533
Fax Number : (904)777-1717

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DENISE ALEXANDER INTERIORS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENISE ALEXANDER INTERIORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 XII. INITIAL OFFICERS/DIRECTORS

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

President
Denise Alexander
5515 Moret Drive E.
Jacksonville, FL 32244

Vice-President
John L. Lovett
5515 Moret Drive E.
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: January 9, 2004.

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.

 X The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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Signed this day 9th of January, 2004.

Signature Denise Alexander

Denise Alexander

Typed or printed name

Incorporator

Title

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