

P04000051438

— M. MILLER
— 920 4th. St. No.
— JAX. BCH. FLA. 32250
—

(Address)

(City/State/Zip/Phone #)

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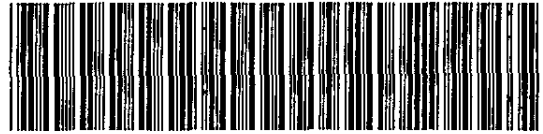
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
10/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLER INTERIORS, INC.
P04000051438

04 OCT 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

MICHAEL A. MILLER	PRESIDENT/SECRETARY
920 FOURTH ST. N. #1	
JACKSONVILLE BEACH, FL 32250	

SECOND: The date of each amendment's adoption: September 28, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7 day of OCTOBER, 2004.

Signature Mich A Miller
MICHAEL A. MILLER, President