

PD40000067636

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(City/State/Zip/Phone #)

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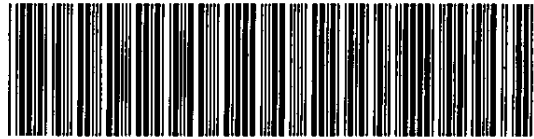
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: BLINDS 4 LESS, INC.

DOCUMENT NUMBER: P04000067636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID J. MILLER
BLINDS 4 LESS, INC.
6900 PHILIPS HWY STE 5
JACKSONVILLE, FL 32216 US

For further information concerning this matter, please call:

DAVID J. MILLER

PHONE: 904-525-2692

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

FILED

TO

2007 FEB -5 PM 12:53

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BLINDS 4 LESS, INC.

P04000067636

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The initial officer(s) and/or director(s) of the corporation is/are:

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

MILLER, DAVID J.
6900 PHILLIPS HWY STE 5
JACKSONVILLE BEACH, FL 32216 US
PRESIDENT

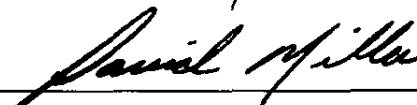
SMITH, JUNIUS M.
4607 NASA PKWY UNIT 216
SEABROOK, TX 77586
SECRETARY

SECOND: The date of each amendment's adoption: JANUARY 31, 2007.

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 31 day of January, 2007.

Signature 

DAVID J. MILLER, PRESIDENT

(Type or printed name of person signing/Title of person)