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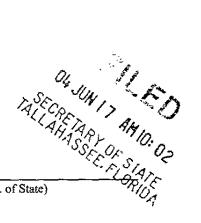
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: A	mendment to Articles of Incorporation	onss	
n o ceth ann in	DAMAGE DOADOORESSE		
DOCUMENT	NUMBER: P04000085565		
The enclosed.	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	Bruce Kadoura		
	(Na	eme of Person)	
	Kadoura & Co., LLC		
	(Name o	of Firm/ Company)	
	2575 Ulmerton Road, Suite 350	(Address)	<u> </u>
		(Address)	
		<u></u>	44 44 4
	(City/ St	tate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
Bruce Kadoura		at (727) 571-1550	 ·
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



Churchill Interiors of Clearwater, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

CORPORATE NAM							
st contain the word "corpora	tion," "compar	Interiors III ny," or "inco	rporated" or ti	ne abbrevia	ition "Corp.,"	"Inc.," or "Co.	")
NDMENTS ADOPTI or Article Title(s) being						iicle Number	(s)
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		. *.			Agents of		
	(Attac	h additional	pages if neces	sary)			_

(continued)

The date of each amendment(s) adoption: June 1, 2004	
Effective date if applicable: June 1, 2004	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
□ The amendment(s) was/were approved by the shareholders through voting groups. Ì > °±´±°·²¹-7; ¬¬³*²-²**-¬¾*-*°; ¬°; ¬°; ¬°; ¬°; ¬°; ¬°; ¬°; ¬°; ¬°; ¬	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this First day of June , 2004	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Henry Berry (Typed or printed name of person signing)	i (l. Pali
President	, . · · · · · · · · · · · · · · · · · ·
(Title of person signing)	•

FILING FEE: \$35