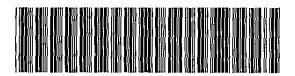
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P04000133367 (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Will wait Mail out Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

Articles of Amendment to Articles of Incorporation of

BEST VALUE BLINDS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
D04000122267
P04000133367
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing);
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE ADD THE FOLLOWING OFFICER: NICOLETTE S. ESPOLITA (VP)
1601 JOHN LAKE RD #1027
CLERMONT FL 34711
EVERYTHING ELSE WILL REMAIN THE SAME
TAS
>20 -
SSR
<u> </u>
F.S. =
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
(continued)

The date of each amendment(s) adoption: OCTOBER 19, 2004
Effective date if applicable:
(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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"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 19TH day of OCTOBER , 2004
Signature & Engin / Sports
(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)
ENRIQUE ESPOLITA
(Typed or printed name of person signing)
PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35