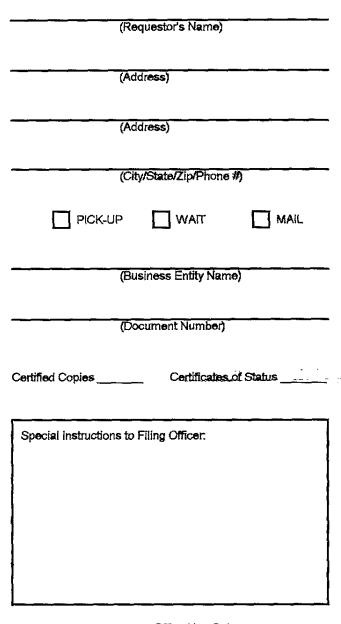
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Smith

SEP 2 3 2003



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Norton & Ray Interior Design, INC.				
DOCUMENT NUMBER: PO50000	228967			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Patricia. E. Ray (Name of Contact Person)				
Nortoné Roy Interior Design, Inc. (Firm/Company)				
13820 St. Augustine Rond Suite 113-318 (Address)				
Tacksonville, 71 32258 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Patricia F. Roy st. 904 221-3408 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:  \$\mathbb{X}\$35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  Cartified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)			
Amendment Section	Street Address Amendment Section Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## Articles of Amendment to Articles of Incorporation of

Norton & Roy Interior Design, Inc. (Name of corporation as currently filed with the Florida Dept. of State)  Oc. A.
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)  POSOCIO 28 967  (Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation  adopts the following amendment(s) to its Articles of Incorporation:
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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)
OFFICES
17. <b>19. 19. 19. 19. 19. 19. 19. 19. 19. 19. </b>
Patricia E. Roy President and Treasure
Donna J. Gary Executive Vice President ANd Secretary
是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
Address
13820 St. Augustine Road Suite 113-318  Jacksonville, 71-32258
Jacksonville, 71-32258
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
100 100 100 100 100 100 100 100 100 100
是一个人,我们就是一个人的人,我们就是一个人的人,我们就是一个人的人,我们就是一个人的人,我们就是一个人的人,我们就是一个人的人,我们就是一个人的人,我们就是一
· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment	(s) adoption:	9/9/65	<del></del>
Effective date if applicable:		The second secon	
	(no more than 90 days af	ter amendment file date)	
Adoption of Amendment(s)	(CHECK ON	<b>D</b> .	
The amendment(s) the amendment(s) by		the shareholders. The s/were sufficient for ap	
☐ The amendment(s) v following statement separately on the an	must be separately pi	the shareholders throu rovided for each voting	
"The number of		endment(s) was/were su	fficient for approval by
	(voting group)		
	was/were adopted by to on was not required.	the board of directors w	rithout shareholder action
The amendment(s) we shareholder action we		the incorporators withou	ut shareholder action and
selecte		a Roy officer - if directors or officin the hands of a receiver, to ciary)	
	President	ed name of person signing)  Masure  of person signing)	

FILING FEE: \$35