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KELLI DESIGN STUDIOS, INC.

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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

KELLI DESIGN STUDIOS, INC.

Pursuant to the provisions of sections 607.1006, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on January 19th, 2006 and assigned document number P06000011322 as follows:

1. ARTICLE I is hereby amended in its entirety to now provide:

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is: KELLI INTERIOR DESIGN STUDIO, INC.

The mailing address of the Corporation is: 776 7th AVE. NORTH, NAPLES, FL 34102.

The street address of the Corporation is: 776 7th AVE. NORTH, NAPLES, FL 34102.

2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Said amendment was adopted on January 31, 2006.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 31st day of January, 2006.


CURTIS B. CASSNER,
ATTORNEY AND INCORPORATOR