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UCC SERVICES

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KIMBERLY OXFORD INTERIORS, INC.

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Amend

T. Roberts SEP 02 2008

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIMBERLY OXFORD INTERIORS, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE II IS AMENDED AS FOLLOWS:
The street address of the principal office of the Corporation is:
2851 Bromelia Court
Naples, FL 34119

The date of the amendment's adoption: 8/21/08.

SECOND: Amendment adopted: ARTICLE V IS AMENDED AS FOLLOWS:
The street address of the Corporation's registered office is: 4085 Tamiami Trail N., Suite B102, Naples, FL 34103. The initial registered agent for the Corporation at that address is: Curtis Cassner Registered Agent, LLC

The date of the amendment's adoption: 8/21/08.

THIRD: Amendment adopted: ARTICLE VII IS ADDED AS FOLLOWS:
The initial board of directors and officers shall consist of the individuals detailed below. The number of board of directors may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors and as the initial officers of the corporation are as follows:

Name	Address
Kimberly Oxford	2851 Bromelia Court
Sole Director & Shareholder	Naples, FL 34119
President, Treasurer, Secretary	

The date of the amendment's adoption: 8/21/08

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FOURTH: Adoption of Amendment:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on August 21, 2008.



Kimberly Oxford
5851 Bromelia Court
Naples, FL 34119

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

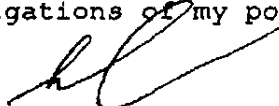
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: KIMBERLY OXFORD INTERIORS, INC.

2. The name and address of the registered agent and office is:

Curtis Cassner Registered Agent, LLC
4085 Tamiami Trail N., B102, Naples, FL 34112

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Curtis Cassner
4085 Tamiami Trail N., B102
Naples FL 34103