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ANDRADE, HERNANDEZ, PAZOS & CO.

CERTIFIED PUBLIC ACCOUNTANTS

520 Biltmore Way

Coral Gables, Florida 33134

Tel. (305)444-8800 ext. 14 ♦ Fax(305)444-4010

FILED
197 OCT 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 8, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-10/13/97--01100--013

*****35.00 *****35.00

Re: Articles of Amendment for M. Forssberg Ltd., Inc.

Sir/Madam:

Enclosed please find the Articles of Amendment for the above captioned corporation and the required filing fee.

At your earliest convenience, please review, process and return a date stamped copy and your filing confirmation in the envelope provided.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely yours,

Carlos M. Pazos

Carlos M. Pazos, CPA

N/C

VS OCT 20 1997

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
M. FORSSBERG LTD., INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

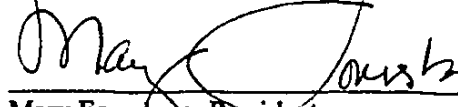
FIRST: Amendment adopted:

Article I, Corporate Name is amended as follows: The new corporate name shall be:

MARY FORSSBERG INTERIOR DESIGN, INC.

SECOND: The date of the amendment's adoption by its Sole Shareholder is October 1, 1997.

Signed this 1 day of October, 1997.



Mary Forssberg, President