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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SIMPLY POSH, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
SIMPLY POSH, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

The name of the corporation is BOBBI HART INTERIORS, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 11 day of June, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 11 day of June, 1999.

SIMPLY POSH, INC.

By: Barbara P. Hart
Barbara P. Hart, President

Attest:

Barbara P. Hart
Barbara P. Hart, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, BARBARA A. HART, President and Secretary of SIMPLY POSH, INC., a Florida corporation, and both of whom are personally known to me, acknowledged that she executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 11 day of June, 1999.

[Signature]
Notary Public

My Commission Expires:

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

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