

Division of Corporations

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CLEARWATER INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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2009 MAY 27 AM 3:12 PM

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5-27-09
Amended

H09000130049 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARWATER INTERIORS, INC.

FILED
2009 MAY 27 AM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of CLEARWATER INTERIORS, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation were filed on May 12, 1993 and assigned document number P93000034470.

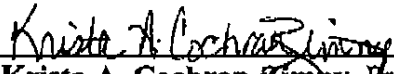
1. The Articles of Incorporation of CLEARWATER INTERIORS, INC. is amended to read as follows:

The following persons are hereby elected to be officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until her respective successors are chosen and qualify:

President: Krista A. Cochran-Zimny
Secretary: Krista A. Cochran-Zimny
Treasurer: Krista A. Cochran-Zimny

2. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on May 21, 2009.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on May 21, 2009.


Krista A. Cochran-Zimny, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
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