

Florida Department of State **Division of Corporations** \P.O. Box 6327 Tallahassee, FL 32314

October 10, 1997

Dear Sirs,

Attached you will find a check in the amount of \$87.50 for:

- 1. Articles of amendment fee
- 2. (1) certified copy of the amendment

If you need to contact me call the phone number listed below.

Sincerely,

ColphMr Ching Ralph McClung

President

\*\*\*\*\*87.50

Ralph McClung authorized to and Inc. to new name.

Character For Your Windows

3522 S. University Drive • Davie, Florida 33328 • (954) 474-0979 • Fax (954) 474-4068 West Palm Beach: (561) 625-3170 • Boca Raton: (561) 995-0850

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHADY CHARACTERS, INC.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE - CHANGE TO:

BLINDS TOMORROW, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 9/25/97.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this ZS day of SEPTBMBER, 19 97.	
Signature _	Ralph Mc Clina - President
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	RAIPH MC Clung Typed or printed name
	President