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Corporations

TRENAM, KEMKER

NO. 6891 P. 1  
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P9400038316

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
CORPORATE INTERIORS, INC.  
(#P94000038316)**

CORPORATE INTERIORS, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby shall result in completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "Corporate Interiors, Inc. to "MARILYN FRANK ENTERPRISES, INC."
2. This Amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation, adopted on the 23<sup>rd</sup> day of October, 2008, pursuant to Section 607.1003(6), Florida Statutes.
3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE I**

Name

The name of this Corporation shall be:

**MARILYN FRANK ENTERPRISES, INC.**

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned, in her capacity as the President of Corporate Interiors, Inc., has executed these Articles of Amendment of the Articles of Incorporation on October 23, 2008.

By: Marilyn Frank  
Marilyn Frank, President

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