P94000061393

MEHIEL ENTERPRISES, INC. 350 LLWYD'S LANE VERO BEACH, FL 32963 PHONE: 561-234-8659

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

Gentlemen:

Enclosed is an Articles of Amendment to Articles of Incorporation of Mehiel Enterprises, Inc. requesting a change of name to SLM Interiors, Inc.

A check in the amount of \$35.00 covering the filing fee is also enclosed.

002897223----06/07/99--01148--012

Very truly yours,

Chris Mehiel President

Enc.

R94000999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Mehiel Enterprises, Inc. | - |
|--------------------------|---|
| | |
| | |
| (present name) | |

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)

That the corporation change its name to "SLM Interiors, Inc."

99 JUN - 7 PM 1: 26
SECRETARY OF STATE
AND ASSECT FINANCES

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: | The date of each amendment's adoption: June 1, 1999 | | |
|---|---|--|--|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) | | |
| À | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | |
| | 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 byvoting 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 1st day of June , 19 99 | | |
| Simple Of Modern 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) | | | |
| | | | |
| Chris Mehiel | | | |
| | Typed or printed name | | |
| , | President | | |
| | Title | | |