

KILLGORE PEARLMAN
Division of Corporations

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BASIC AMENDMENT

PAM NIEMANN INTERIORS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAM NIEMANN INTERIORS, INC.

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

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation is hereby amended to: NIEMANN VECCHIO INTERIOR DESIGN, INC.

ARTICLE II

The principal office of the Corporation in the State of Florida is located at 809 Nicolet Avenue, Winter Park, in Orange County, Florida 32789.

ARTICLE VI

The article shall hereby be amended to read as follows:

The name and mailing address of the incorporator is: Pam Niemann, 911 Central Avenue, Orlando, Florida 32801. The officers are hereby appointed as follows and who shall have such duties and powers as provided in the Bylaws of the corporation:

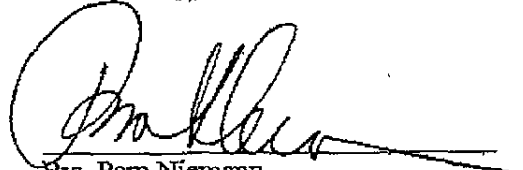
P/T/S: Pam Niemann, 809 Nicolet Avenue, Winter Park, Florida 32789

V: Julie H. Vecchio, 809 Nicolet Avenue, Winter Park, Florida 32789

SECOND: The date of the Amendments' adoption: January 14, 2005.

THIRD: The amendments were approved by the Shareholders. The number of votes cast by the Shareholders for the amendments were sufficient for approval.

Signed this 14th day of January, 2005.


By: Pam Niemann
Its: President

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