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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Niemann Pulliam Interiors, Inc.

DOCUMENT NUMBER: P94000063458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tami Gastineau
Name of Contact Person

Niemann Interiors
Firm/ Company

809 Nicolet Avenue
Address

Winter Park, FL 32789
City/ State and Zip Code

Tami@niemanninteriors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tami Gastineau at (407) 1644-4402
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIEMANN PULLIAM INTERIORS, INC.**

FILED
2010 AUG 27 A 11: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PAM NIEMANN INTERIORS, INC.

ARTICLE VI

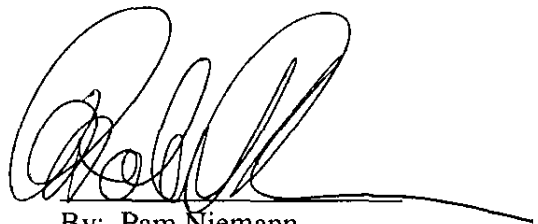
The name and mailing address of the incorporator is: Pam Niemann, 116 Cherry Hill Circle, Longwood, FL 32779. The officers are hereby appointed as follows and who shall have such duties and powers as provided in the By-Laws of the corporation.

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

SECOND: The date of the Amendments' Adoption: August 26, 2010

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 26th day of August, 2010.


By: Pam Niemann
Its: President