

1/30/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TASSEL TIME, INC.

AUDIT NUMBER.....H98000002119

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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1/30/98

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 2, 1998

TASSEL TIME, INC.  
1249 STIRLING RD.  
DANIA, FL 33004

SUBJECT: TASSEL TIME, INC.  
REF: P95000008075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PREPARER'S STATEMENT MUST INCLUDE THE ATTORNEY'S FLORIDA BAR NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000002119  
Letter Number: 298A00005659

2

H98000002119

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TASSEL TIME, INC.

FILED  
98 FEB -2 PM 12: 03  
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: Amendment(s) adopted to change the name to:

DECORATOR TASSELS, 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:

None

THIRD: The date of each amendment's adoption: December 31, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28th day of January, 1998.

By:   
Bernie Fisher, Secretary

Richard K. Inglis, Esq.  
2455 Sunrise Blvd. #320  
St. Cloud, FL 33304  
(305) 565-1977  
FB No. 119113

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