



Tax and Financial Accountants

Stephen M. Golding Co., Ltd.

P95000014262

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

900002649739--7
-09/28/98--01042--012
*****35.00 *****35.00

RE: Certificate of Amendment
Colette Kitchen Design, Inc.

September 22, 1998

Dear Sir,

Attached is Certificate of Amendment regarding a name change for the above named client. Enclosed is a check for \$35.00.

Sincerely,

Stephen M. Golding Co., Ltd.

cc: Jurgen Muller
Colette Kitchen Design, Inc.

FILED
98 SEP 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFJ 10-1-98

FILED

98 SEP 28 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

CHANGE OF NAME REGARDING

COLETTE KITCHEN DESIGN, INC.,

a Florida corporation

COLETTE KITCHEN DESIGN, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on September 22, 1998, adopted the following resolution: BE IT RESOLVED by the Board of Directors of COLETTE KITCHEN DESIGN, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

COLETTE DESIGN, INC.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 22, 1998, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 22nd day of September, 1998.

By: _____


JURGEN MULLER,
President