

P95000026304
Knaust & Associates, P.A.

Attorneys and Counselors at Law
2730 Central Avenue
St. Petersburg, Florida 33712

Warren J. Knaust*
Anthony P. Valente Jr.
*Also Admitted in Massachusetts

Tel: (727) 327-3273
Fax: (727) 328-1401
E-mail wknaust@Hotmail.com

June 21, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: INTERIORS BY TERRY D., INC.

700003304557--9
-06/26/00--01103--008
*****35.00 *****35.00

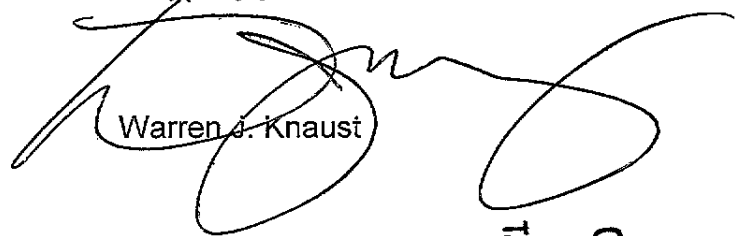
Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above-referenced Florida corporation, changing the name to **IBTD**, together with a check in the amount of \$35.00 to cover your filing fee.

After recording, please forward the copy of the filed Articles of Amendment to this office.

Thanking you for your kind attention in this matter, I remain

Very truly yours,


Warren J. Knaust

WJK/nc
Enclosure

FILED
00 JUN 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ac 7/10
n/a

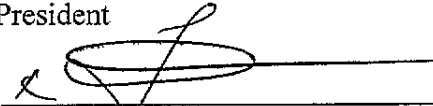
ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **INTERIORS BY TERRY D., INC.**, filed in Tallahassee on March 30, 1995, be and they hereby are amended in the following particulars:

"The name of the corporation shall be **IBTD, INC.**"

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 20th day of June, 2000.



President


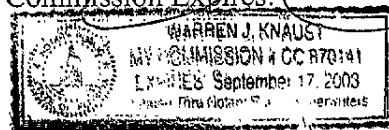
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of June, 2000 by Terry Davidson, as President and Secretary, respectively, of **INTERIORS BY TERRY D., INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me and did take an oath.

NOTARY PUBLIC

Sign: _____
Print: _____
State of Florida at Large (Seal)
My Commission Expires: _____




FILED
00 JUN 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE DIRECTORS AND
SHAREHOLDERS OF INTERIORS BY TERRY D., INC., IN
LIEU OF A SPECIAL COMBINED MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS**

The undersigned, being all of the Directors and Shareholders of **INTERIORS BY TERRY D., INC.**, do hereby take the following action in lieu of a special combined meeting of the shareholders and directors of the Corporation:

1. That the Articles of Incorporation be amended to provide that the name of the corporation shall be **IBTD, INC.**
2. That the President and Secretary be and they hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated: JUNE 20, 2000


Terry Davidson
Being the sole Director and
Shareholder of the Corporation

FILED
00 JUN 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA