

P9 30000 3 2328

HOME DESIGN STORE

490 BILTMORE WAY  
CORAL GABLES, FL 33134  
ph. (305) 445-1421  
fax (305) 445-1424

February 20, 1998

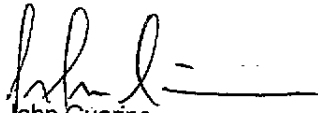
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-02/23/98--01050--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

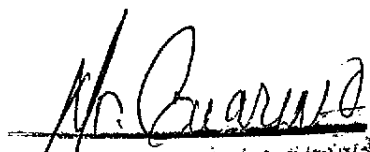
Dear Sirs:

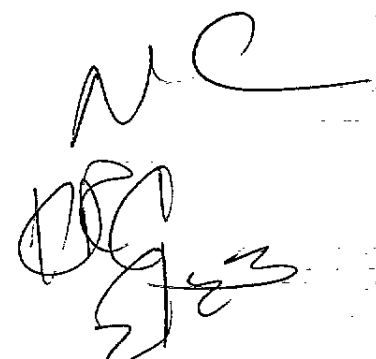
Enclosed please find completed forms to change our corporate name from Design Store  
to Home Design Store. If you need further information, please contact us.

Sincerely,

  
John Guarino  
President

FILED  
98 FEB 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
AUTHORIZATION BY PHONE TO  
CORRECT ADD IN CORPORATION THE DESIGN  
DATE 2-23  
INITIALS PG



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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DESIGN STORE, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I "Name of Corporation" shall be amended as follows: Design Store, Inc. corporate name shall be changed to "Home Design Store, Inc."

**FILED**  
98 FEB 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: February 1, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of February, 19 98.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Guarino

Typed or printed name

President / Incorporator

Title