

P95000068302

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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2002 AUG 29 PM 4:48

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RE-SUBMIT
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BASIC AMENDMENT

PARIS FLEA, INC.

Certificate of Status	0
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Page Count	02
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Name Change

DC 09/05/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 4, 2002

PARIS FLEA, INC.
6409 BAYSHORE BLVD.
TAMPA, FL 33611

SUBJECT: PARIS FLEA, INC.
REF: F95000068302

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 date of adoption of each amendment must be included in the document.

PLEASE COMPLETE THE ADOPTION DATE IN PART THIRD.

THE DOCUMENT SENT IS NOT PERFECTLY LEGIBLE SO PLEASE INCLUDE AND DARKEN THE PUNCTUATION IN BOTH OLD AND NEW NAME.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E02000188790
Letter Number: 202A00051067

RE-SUBMIT
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 29, 2002

PARIS FLEA, INC.
6409 BAYSHORE BLVD.
TAMPA, FL 33611

SUBJECT: PARIS FLEA, INC.
REF: P95000068302

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 document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000188790
Letter Number: 402A00050580

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

Paris Flea, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

name change to:

Paris Interiors International,
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:

H02000188790 8

THIRD: The date of each amendment's adoption: September 4, 2002

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

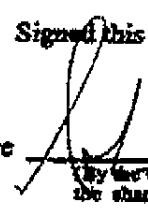
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 4th day of September 2002

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)

Ashley Moseley
typed or printed name

President / Director
Title