

P96000007723

KORSHAK & BEAULIEU

ATTORNEYS AT LAW

2345 SAND LAKE ROAD, SUITE 120

ORLANDO, FLORIDA 32809

1 (407) 855-3333

FACSIMILE 1 (407) 855-0455

R. NEIL BEAULIEU\*  
STEPHEN D. KORSHAK\*

DAVID S. COHEN:  
JEFFREY S. EVENS\*  
ROCHELLE L. GORDON\*

\*ALSO ADMITTED IN ILLINOIS  
\*ALSO ADMITTED IN GEORGIA  
\*ADMITTED IN ILLINOIS ONLY

SUBURBAN CHICAGO OFFICE  
520 RIVER ROAD  
DES PLAINES, ILLINOIS 60016

1 (847) 299-3900  
FACSIMILE 1 (847) 299-0755

January 28, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002072871--2  
-01/29/97--01082--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find the following:

1. Articles of Amendment;
2. Conformed Copy with Self-Addressed Stamped Envelope; and
3. Check in the amount of \$35.00.

Please cause the Articles of Amendment to be filed in your records. Once you have done so please date stamp and return the conformed copies to this office in the envelope provided.

I thank you in advance for your attention to this matter. Should you need any additional information, please feel free to contact me.

Yours truly,

David S. Cohen  
Attorney at Law

DSC/jc  
c/D/Hines.010

*Spoke w/ David,  
gave me permission  
to add 'President'  
under the signature.*

*SH*

*SH 2/4  
NC*

FILED  
97 JAN 29 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CUSTOM DESIGN ACCESSORIES, INC.**

The undersigned being the sole shareholder, officer and director of Custom Design Accessories, Inc. 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:

Amendment I. NAME shall be amended to read as follows:


The name of this corporation is Creative Accents & Interiors, Inc. and its principle place of business is 7600 Dr. Phillips Blvd., Suite 76 Orlando, Florida 32819.

**SECOND:** The date of each Amendment's adoption: January 28, 1997.

**THIRD:** Adoption of Amendment:

The Amendment was approved by all shareholders and directors of the company.  
The number of votes cast for the Amendment was sufficient for approval.

DATED this 28th day of January, 1997.

  
\_\_\_\_\_  
Diane Hines, sole shareholder,  
officer and director  
President

c/D/Hines.008

FILED  
97 JAN 29 PM 2:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA