

P96000059205

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 MAY 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/14/01-01059-015
*****43.75 *****43.75

DRK Associates, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.

Signature

O. COULLETTE MAY 14 2001

Requested by:

Name SR Date 5/14/01 Time 9:50

Walk-In _____ Will Pick Up _____

RECEIVED
01 MAY 14 AM 10:52
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DRK ASSOCIATES, INC.**

FILED
2001 MAY 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is DRK ASSOCIATES, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 26th day of April, 2001, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be FORUM INTERIORS & ACCESSORIES, INC.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 26th day of April, 2001.

DRK ASSOCIATES, INC., a Florida Corporation

BY: 

TIMOTHY P. BYAL, President


And by: _____

Timothy P. Byal, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared TIMOTHY P. BYAL, who is to me well known to be the person described or who produced _____ as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 30th day of April, 2001.

 Judith M Seale
My Commission CC970854
Expires September 27 2004

Judith M Seale - Judith M SEALE
(Print Name) Notary Public
My Commission No. is: CC970854
My Commission Expires: 9-27-04

FAWPDATA\MVS\CORPINIT\DRK\ARTICLES.AMD

**STATEMENT OF CONSENT IN LIEU OF A
SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
DRK ASSOCIATES, INC.**

The undersigned, constituting the shareholder and directors of DRK ASSOCIATES, INC., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Section 607.0821 and 607.0704, Florida Statutes.

1. The shareholders and directors of this Corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the Corporation shall be FORUM INTERIORS & ACCESSORIES, INC.

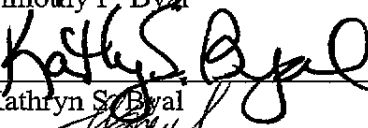
2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed this Consent this 26th day of April, 2001.

Directors:



Timothy P. Byal



Kathryn S. Byal



Heddy Zubrowski

Shareholder:



Timothy P. Byal