

April 1, 1997

P96000077049

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re; Articles of Amendment

To Whom It May Concern;

Enclosed please find a completed form for changing our corporate name and our check in the amount of \$35.00 for the filing fee.

Respectfully,

Robert J. Steiger

Robert J. Steiger
8920 Sharon Drive
New Port Richey, Fl. 34654
(813) 845-5020

400002147924--7
-04/18/97--01077--005
*****35.00 *****35.00

CM
Processing
4/18/97

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

THE ORNAMENT GALLERY, INC. Document # P96000077049 (0)

8920 Sharon Drive, New Port Richey, Florida 34654

(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)*

Article I - Corporate Name;

Amend Corporate Name to read; ORNAMENT DISPLAY SYSTEMS, 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:

N/A

THIRD: The date of each amendment's adoption: April 1, 1997

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 15th day of April, 19 97

Signature

Robert J. Steiger

(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)

Robert J. Steiger

Typed or printed name

President

Title