

2/26/97

P970000000161

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:02 PM

((H97000003399 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ARIAM DECORATORS INC.
AUDIT NUMBER.....H97000003399
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:05:33

647-4663

FILED
97 MAR 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

ARIAM DECORATORS INC.
12200 NW 7 STREET
PLANTATION, FL 33325

SUBJECT: ARIAM DECORATORS INC.
Ref. Number: P97000000161

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 current name of the entity is as referenced above. Please correct your document accordingly.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003399
Letter Number: 797A00010307

TOTAL P.03

497000003399

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARIAM DECORATORS INC.

FILED
97 MAR 20 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its Articles of Incorporation:

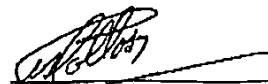
RESOLVED, that Article I of the Articles of Incorporation of ARIAM DECORATORS INC. be amended to read in its entirety as follows:

ARTICLE I
NAME

The name of this Corporation is ARIAM INTERIORS, INC.

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17 day of February, 19 97.


Gustavo Ceballos,
Treasurer

This document prepared by Bichara, Ceballos & Hevia CPA
1405 S.W. 107 Ave Suite 301A, Miami, Florida 33174
(305) 220 - 6835
Gustavo Ceballos, CPA

497000003399

P.03/03

EMPIRE CORPORATE KIT

MAR-20-1997 10:59



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

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-3900
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 658-5900
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 465-8500