

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ICORA EUROPEAN INTERIORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICORA EUROPEAN INTERIORS, INC.

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00 MAY 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the Articles of Incorporation of the Corporation, concerning the name of the Corporation, is amended to read as follows:

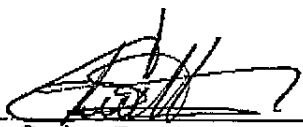
The name of the corporation shall be Icora, Inc. (the "Corporation").

SECOND: The date on which the above amendment was adopted was April
3, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of April, 2000.

By: _____


Viviane Coriatt Gaubil
President

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