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December 9, 1997

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Council for Intellectual Property

Reply to:

St. Petersburg

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-12/12/97--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Name  
S de S Interiors, Inc. to DeHaven Interiors, Incorporated

Dear Sir or Madam:

Enclosed for filing, please find Articles of Amendment to Articles of Incorporation changing the name of S de S Interiors, Inc., to DeHaven Interiors, Incorporated. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please file the Amendment and send us a receipt acknowledging same and the date the amendment was filed. (I have enclosed a second copy of the Amendment for this purpose.)

If there are any questions, please call (collect, if necessary) the undersigned. Thank you for your assistance and courtesy in this matter.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

  
John F. Turbiville

JFT/gds

Enclosures

N.C.  
12-16-97  
CC

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
S de S INTERIORS, INC.

\* \* \* \* \*

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of Amendment to its article of incorporation.

FIRST: Amendment adopted:

Article I: Corporate Name is amended to changed the name of the corporation to DeHaven Interiors, Incorporated.

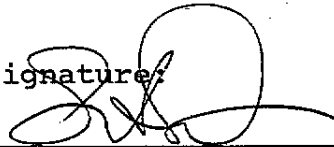
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is December 9  
\_, 1997.

FOURTH: The amendment was approved by all of the shareholders and directors.

Signed this 9 day of December, 1997.

Signature:



Scott DeHaven,  
President, Director and Shareholder



Susan Gross DeHaven,  
Secretary, Director and Shareholder

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 PM 3:44