

P970000 50164

INTERIOR ACCENTS', INC.
12172 SW GARDEN PLACE
TALLAHASSEE, OREGON 97223

July 3, 1997

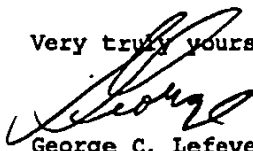
Florida Department of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

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-07/07/97--01167--017
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed are Articles of Amendment for Interior Accents', Inc. Any questions should be forwarded to George C. Lefever at 1-503-684-1998. Any mailings regarding this letter should be sent to Interior Accents', Inc. at the address listed above.

Very truly yours,


George C. Lefever
Vice-President
Interior Accents', Inc.

GCL:sn
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APPROVED
AND
FILED
57 JUL -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
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388
Amend

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

INTERIOR ACCENTS', INC.

(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 VI OFFICERS AND BOARD OF DIRECTORS

The Board of Directors will be George C. Lefever and Tammy J. Lefever.

The Officers of the company will be:

Tammy J. Lefever, President

George C. Lefever, Secretary and Vice-President

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 2, 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 2nd day of July, 19 97

Signature

[Signature] President
(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)

Typed or printed name

Title

APPROVED
AND
FILED
07 JUL -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA