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January 30, 1998

A97000051490

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for filing. Also enclosed is a check in the amount of \$87.50, which represents the filing fee for same, and the cost of a certified copy.

Please send a certified copy of this amendment to my attention at the address above. Thank you for your assistance.

Very truly yours,
MICHELLE FAVA CAPITANO, P.A.

Michelle Fava Capitano, Esq.

By: Michelle Fava Capitano, Esq.

MFC:jw
Enclosures

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FILED
98 FEB -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 2 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph C. Fava Fine Interiors, 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 I is hereby amended to read

The name of the corporation shall be Joseph Fava Design Corporation.

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: January 30, 1998.

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 30th day of January, 19 98.

Signature

Michelle Fava Capitano

(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)

Michelle Fava Capitano

Typed or printed name

Incorporator

Title