

(305) 935-6767

July 2, 1997

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 900002241089--9 -07/18/97--01049--006 ******35.00 *****35.00 -9

Re: Interior Design Specialties Incorporated formerly Interior Woodworking Specialties Incorporated

To whom it may concern:

FILED PHILE 12 Enclosed herewith are the Articles of Amendment together with copy of said Articles for Interior Woodworking Specialties Incorporated and our check in the amount of \$35.00.

Respectfully submitted,

Connie Geller, President

VS JUI 2 3 1997

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERIOR WOODWORKING SPECIALTIES INCORPORATE

Interior Woodworking Specialties Incorporated, a corporation of the State of Florida, whose registered office is located at 20281 E. Country Club Drive, Suite 508, North Miami Beach, Florida 33180, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on June 24, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of this corporation shall be: Interior Design Specialties Incorporated

Signed the $12, \frac{12}{2}$ of July, 1997

Interior Design Specialties Incorporated

FILED 97 JUL 17 PM 12: 13 PALLAHASSEE FLORIDA

By Connie Gellor, President

Connie Geller, Secretary