

P97000061057



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 202879 8739A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 1999

ORDER TIME : 12:58 PM

ORDER NO. : 202879-005

CUSTOMER NO: 8739A

*None
Change
Amend*

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

900002837943--4

RECEIVED

99 APR 13 PM 1:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SIGNATURE INTERIOR DESIGNS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DR
4/13/99

FILED
99 APR 13 PM 4:35
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIGNATURE INTERIOR DESIGNS, INC.**

FILED
99 APR 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Signature Interior Designs, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

**"ARTICLE 1
NAME**

The name of this Corporation is Signature Interior, Inc."

2. The foregoing amendment was adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation in a written action dated April 9, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation on April 9, 1999, all in accordance with Section 607.1006, Florida Statutes.

SIGNATURE INTERIOR DESIGNS,
INC., a Florida corporation

By: _____

Sherry Endelson, President