

4/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:31 PM

P97000071243

((H98000007588 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LEES~~ ~~UNSTARTE~~ *by*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: VALOIS HABITAT U.S.A., INC.

AUDIT NUMBER.....H98000007588

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 APR 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 22 PM 2:09
DIVISION OF CORPORATIONS

Name Change
04-22-98
DC

H98000007588

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Valois Habitat U.S.A., Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Valois Habitat U.S.A., Inc. to Sofiseb U.S.A., Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Valois Habitat U.S.A., Inc.

By: [Signature]
by G.K. Kuroda as attorney-in-fact

Name: Donald Mintmire

Title: President

Date: 4/22/98

Donald F. Mintmire | FL Bar Member 402435
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

H98000007588

Copyright © 1993-1998 CC

FILED
98 APR 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA