P97000094476

March 23, 1998

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

400002468014--8
-03/25/98--01051--023
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation,
Bueno International Designs, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Articles of Amendment to Articles of Incorporation

2. A check drawn in the amount of $35.00, payable to the Department of State.
   This amount is intended to meet the fees required as follows:

a.) Filing Fee	$35.00
B.) Designation of Registered Agent	0.00
c.) Certified Copy of Articles	0.00
Total	$35.00

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

Saundra A Bennett

Saundra A. Bennett, Director
Distinctive Furnishings, Inc.
600 S.E. Highway 19
Crystal River, FL 34429

FILED
98 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFJ
3-27-98

FILED
98 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUENO INTERNATIONAL DESIGNS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: Article I - NAME
The name of this corporation is amended to **Distinctive Furnishings, Inc.**

SECOND: Date
The date of this amendment's adoption is March 23, 1998

THIRD: Adoption of Amendment

______ The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

______ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by ____________________ voting group.

✓ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

______ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 1998.

Signature Saundra A Bennett
Typed of Printed Name: Saundra A. Bennett
Title: Co-President / Director

State of Florida
County of Citrus

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Saundra A. Bennett known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person: personally known to me and that an oath was not taken.

Witness my hand an official seal in this
County and State last aforesaid this
23rd day of March, A.D. 1998

Notary Signature

MICHAEL J. TRINGALI
Printed Notary Signature

My Commission Number:
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MICHAEL J. TRINGALI
COMMISSION # CC 411388
EXPIRES NOV 8,1998
BONDED THRU
ATLANTIC BONDING CO., INC.