

5/28/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~FORBES~~ *Arg Kuroda*

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NAME: ACCENTS & DECOR, INC.

AUDIT NUMBER.....H98000009958

DOC TYPE.....BASIC AMENDMENT

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Amend

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Accents & Decor, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV.

The name of each member of the Corporation's Board of Directors is: Amy Perkins.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 28, 1998.

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.

Accents & Decor, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 5/28/98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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