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June 25, 1998
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002575367--7
-06/29/98--01132--011
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Ivana Imports, Inc.

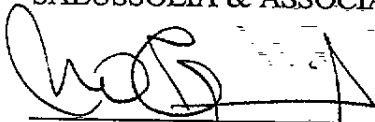
Dear Sir/Madam:

Enclosed herewith please find a check in the amount of Thirty Five and 00/100 Dollars (\$35.00) corresponding to the amendment fee, payable to the Secretary of State, regarding the above referenced company.

Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Nancy Grygiel, Law Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVANA IMPORTS, INC.**

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

FIRST: Amendment adopted:

**ARTICLE I
NAME**

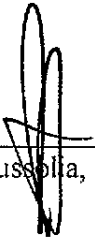
The name of this Corporation shall be **MEDITERRANEAN DESIGNS, INC.**

SECOND: The amendment was adopted on June 16th, 1998.

FOURTH: Adoption of Amendment

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

Signed this 16th day of June, 1998.



Piero Salussolia, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:48

APPROVED
AND
FILED