7/23/98

FILING COVER SHEET

(((H98000013681 5)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WILLIAM JAMES INTERIORS, INC.

AUDIT NUMBER..... H98000013681

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....

DEL METHOD.. FAX

CERT. COPIES.....O

\$35.00 EST.CHARGE..

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>: Help F1 Option Menu F2

DISTRIBUTE CORPORATIONS

8970F 53 6H 5: #1

KECEINED

H98000013681

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

	•
	William James Interiors, Inc.
	(present name)
Pursi the fo	uant to the provisions of section 607.1006, Florida Statutes, this corporation adopts llowing articles of amendment to its articles of incorporation:
FIRS	T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
	Change Corporate Name to
	So-Ve Interior & Blinds, Inc.
SEC	OND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
	N/A
THE	D: The date of each amendment's adoption: July 23, 1998
FOU	RTH: Adoption of Amendment(s) (checkone)
X	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each woring group entitled to vote separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	glas W. Oesterle, Acct H9800001368 S. Red Rd. Lni, FL 33156
	and the first terms of the second sec

SECULIAR OF STATES

H98000013681

Signed this 23 day of Oury
Signature William Jllomucke
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
President or other officer if adopted by the enemendates
CA
•••
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
William J. Kloszewski
Typed or printed name
Dun - islami
President

Title

Douglas W. Oesterle, Acct 9506 S Red Road Miami, FI 33156 305-665-7155

H98000013681