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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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ALSO ADMITTED IN DISTRICT OF COLUMBIA

April 7, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Julian-Marcus Interiors and Florist, Inc.

800002483928-6

-04/09/98--01048--022

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Please record the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced corporation and return a stamped copy to me for my file. My firm check for \$35.00 is enclosed for your fee.

Sincerely,



Michael L. Ferguson

MLF/sew

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 PM 2:27

Amend.

4-14-98

CC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JULIAN-MARCUS INTERIORS AND FLORIST, INC.**

The undersigned corporation, pursuant to provisions of Section 607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE IV - CAPITAL STOCK: The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$10.00 par value common stock.

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31<sup>st</sup> day of March, 1998.

JULIAN-MARCUS INTERIORS AND  
FLORIST, INC.

By: Mary Frances Proctor  
MARY FRANCES PROCTOR  
Its: President

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DIVISION OF CORPORATIONS  
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