PRESCOTT ARCHITECTS INTERIOR DESIGN, INC.

## P980000 HD 507

May 19, 1999

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

**RE:** Articles of Amendment to Articles of Incorporation

To Whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Prescott Architects Interior Design, Inc.

We are changing the name of the corporation to Classic Coastal Interiors, Inc. A check in the amount of \$52.50 has been enclosed to cover the filing fee, a certified copy of the amendment and a certificate of status.

If you have any questions, please give me a call.

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Singerely,

Gina Garcia

Business Manager

DESTIN, FLORIDA 32541

(850) 650-2250

625 HIGHWAY 98 EAST, SUITE 6

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRESCOT ARCHITECTS INTERIOR SESIGN, INC. (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME
THE NEW NAME OF THE
CORPORATION SHALL BE:

CLASSIC COASTAL INTERIORS, INC.

**SECOND:** 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:

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	The date of each amendment's adoption: MRY 18, 1999.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast 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 voting 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.
	Signed this 184h day of MAY , 19 9958 5
	Signed this 1047 day or 1040 d
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	,
	OR (By a director if adopted by the directors)
	(by a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JEFF12EY FOESCOTT Typed or printed name
	PRESIDENT