

P98000041858

De Marks and Dewart
INTERIEURS

44 North Avenue • Palm Beach, Florida 33480

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

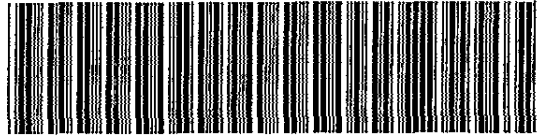
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025860024

01/05/04--01021--009 **35.00

04 JAN -8 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

1-9-
n/cfg
amer

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending officer

DOCUMENT NUMBER: P. 98000041858

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PASCAL DUWAT
(Name of Person)

(Name of Firm/ Company)

344 WORTH Avenue
(Address)

PALM BEACH FL 33480
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PASCAL DUWAT at (561-) 655 1533
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN -8 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

MARKS & DUWAT INTERIEURS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P. 980000 41 858

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

PASCAL DUWAT INTERIEURS, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETING DAVID S. MARKS (P)
(DECEASED ON NOVEMBER 10th 2003)
of whow stocks has been assigned to
Pascale Duwat on november 26 2003
by the executor of David Marks estate.

PASCAL DUWAT PRESIDENT
OF PASCAL DUWAT INTERIEURS, INC

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Nov. 26/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

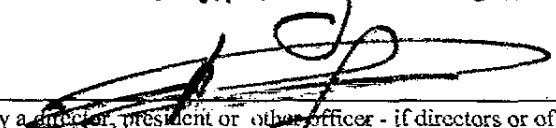
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1ST day of January, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PASCALE DUWAT
(Typed or printed name of person signing)

VP of MARKS and Duwat Interiors, inc
(Title of person signing)
P of Pascale Duwat Interiors, inc