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### Florida Department of State

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## OR AMND/RESTATE/CORRECT OR O/D RESIGN

₹ INTERNATIONAL INTERIORS COLLECTION, INC.

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#### ARTICLES OF AMENDMENT

TO

#### THE ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL INTERIORS COLLECTION INC.

P98000046300 FIRST: Article I of the Articles of Incorporation is amended to read: The name of the SECOND: The date of adoption of the amendment is <u>SEPT.</u> 29, 2006. THIRD: The amendment was adopted by the Board of Directors without shareholder action which was not required.

Tom Miller, President

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