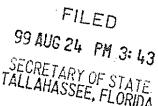
Cecile To 1900 Notes 2206 W. Boca R. City/State/	Charles Aug. F201 Caldress 21 33431 Caldress 21 33431 Ceach 31 33445 Zip Phone #	Office Use Only	SECRETARISTE PARTIES AND PROPERTY OF THE PARTIES AND P
1. <u>NO Ne</u> (Corp	NAME(S) & DOCUMENT NUM tun olden oration Name)	,	**************************************
3(Corp	oration Name) (D	ocument #) ocument #)	
Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy Certificate of Status	
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Dire Change of Registered Agent Dissolution/Withdrawal Merger	1	58231——5 01047003 50 ******8.50 58231——6 901047004 00 *****\$5.00
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	N/c	
CR2E031(1/95)	Other	Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		•
The Cube Factory Inc.		
(present name)		
ursuant to the provisions of section 607.1006, Florida Statutes, the following articles of amendment to its articles of incorporation:	nis Florida profit corporation a	dopts
(RST: Amendment(s) adopted: (indicate article number(s) being	amended, added or deleted)	
1. Name Change to:		
Reflexions Decor Inc.		<u>F.£</u>
		•
·		
	•	
	•	
ECOND: If an amendment provides for an exchange, reclarates, provisions for implementing the amendment if not contain	ssification or cancellation of the need in the amendment itself, a	issued are as
ales, provisions for implementing the amendment if not contain	mod in the dimendinent riseri, t	
,		
·		

THIRD: The date of each amendment's adoption: $\sqrt{8/13/99}$

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):		i i
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		· .
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		·
S	Signed this 13th day of August 1999.		空 4.3 5年 年 6.35年第13年 - 1
Signature	Main		
O I G I I I I I I I I I I I I I I I I I	(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)		
	OR		
	(By an incorporator if adopted by the incorporators)	-• ·	
	CECILE LAISER. Typed or printed name	- 	re za
	- President/Incorporator		