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P.O. Box 1911

Key West, FL 33041

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CORPORATI	ON NAME(S) & DOCUMENT NUMBER(S), (i	f known):
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NEW FILINGS	AMENDMEN S.	98 SEC
Profit	Amendment Resignation of R.A., Officer/ Director	FILED SEP 16 PN 4: 10 RETARY OF STATE LAHASSEE, FLORIDA
NonProfit	Change of Registered Agent	ARY IS
Limited Liability	Dissolution/Withdrawal	OF ST/ EF, FLOO
Domestication		LORD LORD
Other	Merger	9A 10
OTHER FILM	GS REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	" SEP 2 2 1998
	110000000000000000000000000000000000000	\$6.5m

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

	(present name)
Pursuant to the followin	o the provisions of section 607.1006, Florida Statutes, this corporation adopts ag articles of amendment to its articles of incorporation:
FIRST: or deleted)	Amendment(s) adopted: (indicate article number(s) being amended, added ARTICLE I:
	The name of the corporation shall be:
	David Dresie 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:
	The date of each amendment's adoption: 9.10.99 Adoption of Amendment(s) (check one)
✓ The am action :	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The an	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
The am	endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval.
	endment(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)
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	Signed this 10 day of september, 19, 98
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators)
,	Davio Dresie (Typed or printed name)
	President Incorporator
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