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P98000106096

November 15, 2001

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-11/16/01--01102--005
*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Foxworthy's Interiors of Southwest Florida, Inc. NAME CHANGE
MALAEDINA INC. change of Registered Agent

File in following order:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, along with a check payable to your office in the amount of \$35.00.

Additionally, I am enclosing an original and one copy of Change of Registered Agent, along with a check in the amount of \$35.00.

Please file the originals and kindly return the file-stamped copies to this office in the enclosed, stamped self-addressed envelope.

FROM: Steven K. Grover
868 99th Ave North, Suite 1
Naples, FL 34108
Telephone: 941-592-5109
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NC
11-26-01
MS

FILED
01 NOV 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOXWORTHY'S INTERIORS OF SOUTHWEST FLORIDA, INC.
Document No. P98000106096

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I of the Articles of Incorporation is amended to read:

Article I. The Name of the Corporation is: **MALAEDINA, 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: **NOT APPLICABLE**

THIRD: The date of each amendment's adoption: November 15, 2001

FOURTH: Adoption of Amendment(s) (*check one*)

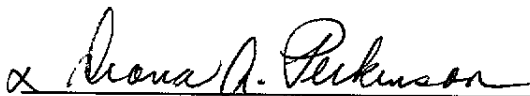
☒ **XX** The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ 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 15th day of November, 2001.



Diana A. Perkinson, President and Sole Shareholder