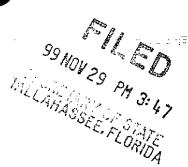
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DeFrances 9- Muller INTERIORS



11-23 1999

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Division of Corporations P.O. Box 6327 Tallahassee, FL 323314

Dear Sir

Enclosed is our filing of an amendment to our original corporate charter. In the amendment, we are identifying who are the officers of the corporation.

After you have processed the amendment, please send two copies: one to us at the address of the letterhead as well as to:

Department of Business and Professional Regulation Board of Architecture and Interior Design 1940 North Monroe Street Tallahassee, FL 32399

Our enclosed check represents our \$35.00 filing fee, two certified copies @ \$8.75 each.

If you have any questions regarding this filing, please call me at 561 234 5539.

Sincerely,

Lisa K. De Frances 12.7-98

Lisa K. De Frances, ASID

FL #0000556

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 NOV 29 PM 3: 47

_	DEFRA	icts ~ Mu	LER	INTERIC	KS.	INC	AHASS	/ OF STATE EE.FLORID.	Ą
			(present na	ame)	<u> </u>		- -		. <u>mu</u> n===
Pursuant the follov	to the provision ving articles of a	ns of section 607. mendment to its o	1006, Floria articles of inc	la Statutes, ti corporation:	his Flor	rida profit c	orporati	on adopts	

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The original articles of incorporation are amended as follows: Acticle III

The following were duly nominated and, a vote having been taken were elected officers of the corporation to serve in perpetuity and until such time as their successors are duly elected and qualified:

President: Leah B. Muller

Secretary/Treasurer: Lisa K. DeFrances

See attached minutes of meeting electing said officers.

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:

N/A

THIRD: The date of each amendment's adoption: JULY 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	RKD ,
HAR	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):
	"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.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 22 day of November, 19 99.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President of other office of adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title
	THE