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LAW OFFICES

Roger F. Borrello

SUITE 301
300 NORTHWEST 70TH AVENUE

Plantation, Florida 33317

May 4, 2001

TELEPHONE (954) 797-7707
FACSIMILE (954) 797-7079

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Business Interior Solutions, Inc.
Name Change

000004139106--5
-05/07/01--01086--008
*****35.00 *****35.00

Gentlemen/Ladies:

Enclosed for filing please find Amendment to Articles of
Incorporation to effect change of name of the above corporation
to: OFFICE GAP, INC.

Also enclosed is a check in the amount of \$35.00 to cover
filing fee.

Please return a confirmation copy in the envelope provided.

Sincerely yours,

Roger F. Borrello
ROGER F. BORRELLO

NC
S-15-01
RFB

RFB:sb
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -7 AM 10:06

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BUSINESS INTERIOR SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I of the Articles of Incorporation of BUSINESS INTERIOR SOLUTIONS, INC., which provides that the name of this corporation is BUSINESS INTERIOR SOLUTIONS, INC., is amended so that the name of the corporation shall be:

OFFICE GAP, INC.

SECOND: This Amendment was adopted on May 1, 2001.

THIRD: This Amendment was unanimously approved by the shareholders and the Board of Directors.

DATED this 1st day of May, 2001.



MARIELA BORRELLO,
President/Secretary

FILED
01 MAY -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared MARIELA BORRELLO, to me well known to be the person described in and who executed and subscribed her name to the foregoing Amendment to the Articles of Incorporation of BUSINESS INTERIOR SOLUTIONS, INC., and she acknowledged before me, individually and as such officer of the said corporation, that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 1st day of May, 2001.



Notary Public, State of Florida



Susan Brown
Commission # CG 817985
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.