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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TOP DRAWER INTERIORS & DESIGN, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

TOP DRAWER INTERIORS & DESIGN, INC.
219 WINDWARD PASSAGE
CLEARWATER, FL 33767

SUBJECT: TOP DRAWER INTERIORS & DESIGN, INC.
REF: P99000090761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

SINCE THIS AMENDMENT WAS RECEIVED ON 5/16/2002, IT MAY ONLY BE EFFECTIVE ON 5/16/2002 OR AFTER.

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Karen Gibson
Corporate Specialist

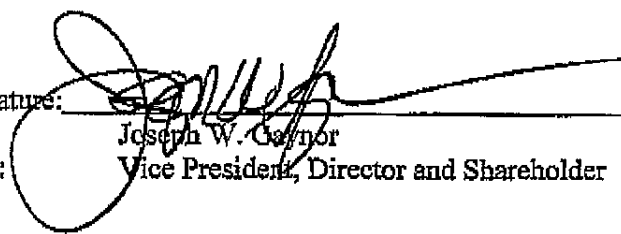
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOP DRAWER INTERIORS & DESIGN, INC.
(Document No. P99000090761)**

Pursuant to the provisions of section 607.1066, *Florida Statutes*, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The name of the corporation is hereby changed from **Top Drawer Interiors & Design, Inc.** to **Top Drawer Collections, Inc.**
- SECOND:** Top Drawer Collections, Inc. shall do business in the State of Florida under the Fictitious Name of Top Drawer Collections, Ltd.
- THIRD:** This amendment shall be effective as of May 20, 2002.
- FOURTH:** Adoption of the Amendment: This amendment was unanimously approved and adopted by the directors and shareholders of the Corporation.

Signed this 20th day of May, 2002.

Signature: 
Title: Joseph W. Gaylor
Vice President, Director and Shareholder

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