

P99000/06096

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVINE BLINDS DISTRIBUTORS, INC.**

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. The following amendment is intended to replace the corresponding language in the cited article.

AMENDMENT TO ARTICLE I

The principal place of business and mailing address of the corporation is:

Divine Blinds Distributors, Inc.

2134 West Hanna Avenue

Tampa, Florida 33604

DATE OF ADOPTION


The date of the amendment's adoption is: November 1, 2000.

ADOPTION OF AMENDMENT

The amendment was approved at the annual meeting of the shareholders, who authorized the President, Jose E. Menendez, to execute these Articles of Amendment below.

SIGNED this 26 day of February, 2001.

FOR DIVINE BLINDS DISTRIBUTORS, INC.:



JOSE E. MENENDEZ, AS PRESIDENT OF
DIVINE BLINDS DISTRIBUTORS, INC.