

P99000107039



ACCOUNT NO. : 072100000032

REFERENCE : 526338 11654A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : December 22, 1999

ORDER TIME : 9:19 AM

ORDER NO. : 526338-005

000003078890-15

CUSTOMER NO: 11654A

CUSTOMER: Rachelle Bricout, Legal Asst  
Holtzman Krinzman Equels &  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

FILED  
99 DEC 23 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ALEX'S DECORATING CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
99 DEC 23 AM 10:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*MC*  
*Amend*

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

S. PAYNE DEC 29 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 1999

CSC  
Attn: Christine Lillich  
Tallahassee, FL

SUBJECT: ALEX'S DECORATING CENTER, INC.  
Ref. Number: P99000107039

We have received your document for ALEX'S DECORATING CENTER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

**RESUBMIT**

Please give original  
within date as file date.

RECEIVED

99 DEC 28 AM 10:45

Susan Payne  
Senior Section Administrator

Letter Number: 999A00060160

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALEX'S DECORATING CENTER, INC.**

FILED

99 DEC 23 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Alex's Decorating Center, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended as follows:
  - (a) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**"ARTICLE I - NAME**

The name of the corporation is:

**A&S DESIGNER WALLPAPER MANUFACTURING** INC.

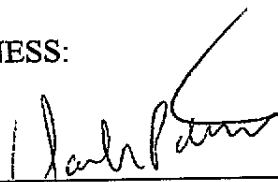
3. These Articles of Amendment were adopted on the 15th day of December, 1999, by the Corporation's members with a sufficient number of votes to approve the same in accordance with the Corporation's Articles of Incorporation and Bylaws and with Section 617.1006 of the Florida Statutes. The amendment was adopted by the Incorporator without shareholder action, shareholder action was not required.

IN WITNESS WHEREOF, Alex Quinonez, Incorporator of the Corporation, has caused these Articles of Amendment to be executed on this 16 day of December, 1999.

WITNESS:

Sign:

Print:

  
Josh Petersel

By:

Alex Quinonez

