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December 28, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Federal Express

Florida Department of State
Division of Corporations
Amendment Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

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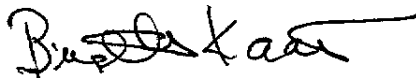
Re: MJR Interiors, Inc.

Dear Sir or Madame,

Enclosed please find one original and one copy of the First Amendment to the Articles of Incorporation of MJR Interiors, Inc. for filing together with check numbered 000627 for the filing fee. Please return the filed photocopy of said Amendment to this office in the enclosed self-addressed prepaid Federal Express envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Birgitta Kaanto, CLA
For the Firm

bk/ms
enclosures

cc: Philip M. Sprinkle, Esq.

Amend

WP032782;1

V. SHEPARD JAN 11 2000

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MJR INTERIORS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of MJR INTERIORS, INC., a Florida corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is MJR INTERIORS, INC.
2. The address of the Corporation is 855 South Federal Highway, #105, Boca Raton, Florida 33462.
3. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 11, 1990.
4. This Amendment shall be adopted as of December 28, 1999.
5. The authorized shares of stock of the Corporation shall be increased to two hundred (200) shares.
6. This Amendment was adopted by the unanimous written consent of the Shareholders and Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 28 day of December, 1999.

MJR INTERIORS, INC., a Florida corporation

By: Mary Jane Reeves
Mary Jane Reeves, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of December, 1999 by Mary Jane Reeves, as President of MJR Interiors, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Fl. Driver's License (type of identification) as identification.



Birgitta Kaanto
MY COMMISSION # CC885722 EXPIRES
December 3, 2003
BONDED THRU TROY PAIN INSURANCE, INC.

Birgitta Kaanto
NOTARY PUBLIC, STATE OF FLORIDA
Birgitta Kaanto
(Print, Type or Stamp Commissioned Name of Notary Public)

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