

S38310

SHAPIRO SONTAG
LAWYERS

MICHAEL C. SONTAG
EMAIL MSONTAG@LAWSHAPIRO.COM

October 14, 2002

Thelma Lewis
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600008446176--7
-10/18/02--01041--003
*****43.75 *****43.75

Re: Dade Linen: S38310

Ladies and Gentlemen:

Last week I sent to you via overnight mail the Article of Amendment to the Articles of Incorporation for Dade Linen Inc., which changes the name of the corporation to "DLI Interior Designs, Inc." with a check in the amount of \$43.75 representing the filing fee and the cost of a certified copy. I failed to include the original amendment. At your request it is enclosed herein and sent to your attention.

Thank you for your help in this matter. Please take all actions necessary to document the name change in the state database. If you have any questions or require additional information regarding this filing please do not hesitate to call.

Sincerely,


Michael C. Sontag

MCS:aat
enc.

FILED
OCT 17 AM 11:48
RECEIVED
OCT 17 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC
T. Lewis 10/18

SHAPIRO SONTAG

LAWYERS

MICHAEL C. SONTAG
EMAIL: MSONTAG@LAWSHAPIRO.COM

October 8, 2002

VIA UPS OVERNIGHT

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

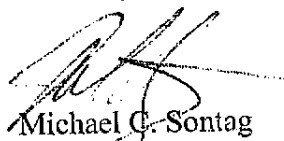
Re: Dade Linen: S38310

Ladies and Gentlemen:

I have enclosed a an original Article of Amendment to the Articles of Incorporation for Dade Linen Inc., which changes the name of the corporation to "DLI Interior Designs, Inc." and a check in the amount of \$43.75 representing the filing fee and the cost of a certified copy.

Please take all actions necessary to document the name change in the state database. If you have any questions or require additional information regarding this filing please do not hesitate to call.

Sincerely,



Michael C. Sontag

MCS:aat
enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE LINEN, INC.

FILED
02 OCT 17 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S38310

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation are hereby amended by deleting Article FIRST of the Articles of Incorporation in its present form and substituting therefor a new Article FIRST in the following form:

“**FIRST:** The name of the corporation is DLI Interior Design, Inc. (the “Corporation”).”

SECOND: This amendment was adopted this 1st day of October, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 2002.

Signature: _____


Daniel A. Verner
Chairman of the Board of Directors