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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SANDRA B CHANCEY INTERIOR DESIGN, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SANDRA B. CHANCEY INTERIOR DESIGN, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of SANDRA B. CHANCEY INTERIOR DESIGN, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is SANDRA B. CHANCEY INTERIOR DESIGN, INC.

2. The Articles of Incorporation of the Corporation were filed with the office of the Florida Department of State on March 22, 1991. The document number is S40426.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - NAME**

The name of the corporation is:

Chancey Interior Design, Inc."

3. The foregoing amendment was adopted on January 3, 2007, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these  
Articles of Amendment on the 3rd day of January, 200~~8~~<sup>7</sup>

SANDRA B. CHANCEY INTERIOR DESIGN,  
INC.



By: \_\_\_\_\_  
Sandra B. Chancey, President

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