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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 2:22

Requester's Name

FUCHS & ROSELLI, LTD.

SUITE 500

440 WEST RANDOLPH STREET

CHICAGO, ILLINOIS 60606

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #) 300003342303--6
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend E N/c

V. SHEPARD AUG 8 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME FASHION INFORMATION NETWORK, INC.**

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article First: The name of the corporation is changed to "Home Fashion Network, Inc."

Article Third: The number of shares the corporation is authorized to issue is increased to 10,000,000.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: July 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

"The number of votes cast for the amendments were sufficient for approval by
_____,"
voting group

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2000.

Signature

Patricia A. Trickey - sec. 1
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Patricia A. Trickey