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Closet Gallery

3700 N.W. 124th Avenue • Bay [1] • Coral Springs, FL 33065

City/State/Zip

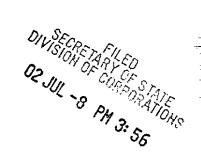
CR2E031(7/97)

Phone #

Office Use Only

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

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2		(0000062370200 -07/08/0201013016
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NEW FILINGS	<u>AM</u>	<u>ENDMENTS</u>	- - · ·
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	d Agent
OTHER FILINGS	REC	GISTRATION/QUA	LIFICATION
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other	Amend V SHEPARD JUL 1 6 2002
			Evaminar's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 Closet	Gallery	International	Inc
	V		
	(present na	ame)	
(Doc	S 94 863 ument Number of Co	orporation (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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

At a meeting held on July 1, 2002 the following officers were electred. President - Leonard Rothstein V-President - Harriet Rothstein.

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: Twy 1. 2002.				
FOURTH	Adoption of Amendment(s) (CHECK ONE)				
₽	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/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 amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature	Signed this 2 day of July , 2002,				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
	Leppard Roth 5+e: (Typed or printed name)				
	President (Title)				

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