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V08694

No. 3938 P. 1/2

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NAME: B & B WINDOW COVERING, INC.
AUDIT NUMBER.....H98000012633
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
B & B WINDOW COVERING, INC.**

The following provision of the Articles of Incorporation of B & B WINDOW COVERING, INC., a Florida corporation (the "Corporation"), filed with the Department of State on January 21, 1992, document number V08694, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby amended to read in its entirety as follows:

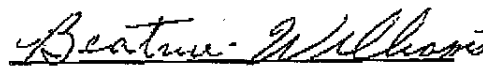
ARTICLE I

The name of the Corporation shall be:

B & B Interior Expo, Inc.

The foregoing amendment was adopted by a Joint Consent Action by all the Directors and all the Shareholders of this Corporation, dated the 3rd day of July, 1998.

IN WITNESS WHEREOF, the undersigned, being the Vice President of this Corporation, has executed these Articles of Amendment on this 3rd day of July, 1998.



Name: Beatrice Williams

Title: Vice President

Prepared By:
Heather S. Tripp, Esq.
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