

L05000027411

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

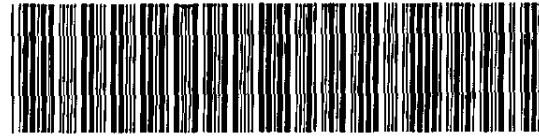
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STATE ARCHIVES



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 601477 5030952
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

FILED
05 SEP 16 AM 9:00
TALLAHASSEE, FLORIDA

ORDER DATE : September 16, 2005
ORDER TIME : 3:23 PM
ORDER NO. : 601477-005
CUSTOMER NO: 5030952

CUSTOMER: Andrew I. Lewis, Esq.
Phillips, Eisinger & Brown
Suite 265
4000 S Hollywood Blvd
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: THE HOME OF FINE DECORATORS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE HOME OF FINE DECORATORS, LLC**

FILED
05 SEP 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization for THE HOME OF FINE DECORATORS, LLC were filed on March 18, 2005, and assigned Document Number L05000027411.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

Article VI of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE VI
OFFICERS

The name(s), address(es) and office(s) of the officer(s) of the Company are as follows:

| <u>Officer's Name</u> | <u>Office</u> | <u>Address</u> |
|-----------------------|--|---|
| STEVEN ZELMAN | Managing Member / President | 7833 N.W. 61 st Terrace Parkland, FL 33067 |
| MICHAEL SILVERMAN | Managing Member / Chief Executive Officer | 1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004 |
| RUSSELL SINACORE | Managing Member / Vice President / Secretary / Treasurer | 1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004 |
| SUSAN LEVINSON | Vice President | 1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004 |

The number and types of officers, the term of each office, the procedures for appointing, removing and replacing officers, and the duties and powers of each officer, shall be as set forth in the Operating Agreement of the Company.

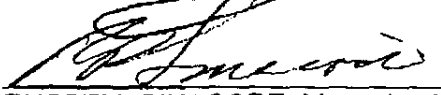
Dated: September 16, 2005, 2005



STEVEN ZELMAN, Managing Member



MICHAEL SILVERMAN, Managing Member



RUSSELL SINACORE, Managing Member