



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869788 82876A

AUTHORIZATION

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2007

ORDER TIME : 11:46 AM

ORDER NO. : 869788-020

CUSTOMER NO: 82876A

Filed

DOMESTIC AMENDMENT FILING

NAME: ART AND DECORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

ART AND DECORATION, INC..

(Name of corporation as currently filed with the Florida Dept of State)

NO2000003987

Document number of corporation (if known)

FILED
07 APR 26 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) indicate Article Number(s) and/or Article Title (s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VIII

DISTRIBUTION OF EARNINGS UPON DISSOLUTION

ART AND DECORATION, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 as amended, or corresponding section of any future tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of nay candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 as amended, or any corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed shall be disposed of by the Court of Common Pleas of the county, in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which or organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: October 10, 2006 (SEE RESOLUTION)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

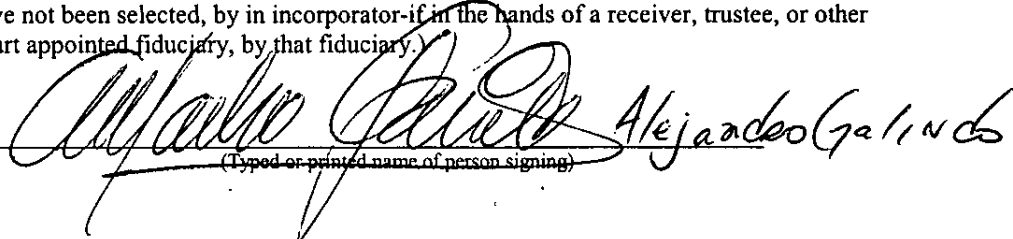
Adoption of Amendment(s) **(CHECK ONE)**

XX The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: _____

(By the chairman or Vice Chairman of the board, president or other officer-if directors have not been selected, by in incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)



(Typed or printed name of person signing)

President

(Title of Person Signing)

FILING FEE: \$35