

PO30000074001

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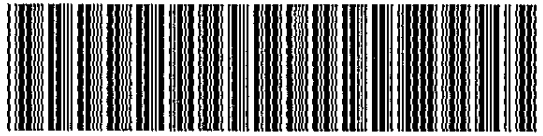
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

Subject: Architectural Living, Inc.

Document Number: P03000074001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susana Henriques
Architectural Living, Inc.
1825 Ponce De Leon # 449
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Susana Henriques at (786) 443-8455

Enclosed is a check for \$43.75 Filing fee & certificate of Status made payable to the Florida Department of State.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCHITECTURAL LIVING, INC.

DOCUMENT No. P03000074001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article IV

Article IV is amended as follows:

IV.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is, TEN THOUSAND (100) shares of common stock, each share having the par value of ONE CENT (\$.01).

IV.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

IV.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

IV.4 No holders of shares of common stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

IV.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now

or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.6 The Board of Director(s) of the Corporation may by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article VII

Article VII is amended as follows:

The new officer(s) and/or director(s) of the corporation are:

Title: President

Name: Susana M Henriques

Address: 1825 Ponce De Leon Blvd. # 449 Coral Gables, Fl 33134

Title: Secretary

Name: Maria I. Flores

Address: 1825 Ponce De Leon Blvd. # 449 Coral Gables, Fl 33134

These amendments were adopted and are effective as of March 1st 2004.

Adoption of Amendments

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on this 1st day of March, 2004

Signature: _____


Susana M Henriques
PRESIDENT