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BASIC AMENDMENT

PATIO WORLD HEARTH & HOME INC.

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DIVISION OF CORPORATIONS

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Amend
7/26/04
7/23/04

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Patio World Hearth & Home Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 2nd day of July, 2004, and assigned document number P04000100211, be and they hereby are amended in the following particulars:

A. ARTICLE VI is hereby deleted and the following is added in its place:

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation and its mailing address is **13230 Tamiami Trail North, Naples, Florida 34110**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

B. ARTICLE VII is hereby deleted and the following is added in its place:

ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director shall be as follows:

**Perry Arons
13230 Tamiami Trail North
Naples, Florida 34110**

2. The foregoing amendment was adopted on the 21st day of July, 2004.

3. The Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of July, 2004.



PERRY ARONS, sole Shareholder, sole
Director, President, Secretary and Treasurer

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TALLAHASSEE, FLORIDA