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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICA'S CUSTOM DESIGN CENTER, INC.

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Amend n. l. o. l. e. (id)

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
AMERICA'S CUSTOM DESIGN CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

- Ian Stewart President/Secretary
- Saheed A Adam Vice President
- George Manolas Treasurer
- Eleferios Kihagias Director
- Yokaram G. Nath Director

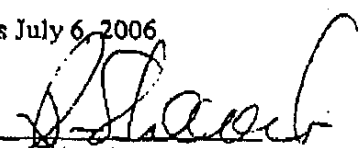
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Second: The Date of the amendment's Adoption is July 6th, 2006

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 6, 2006

Signature   
Ian Stewart  
President

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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