

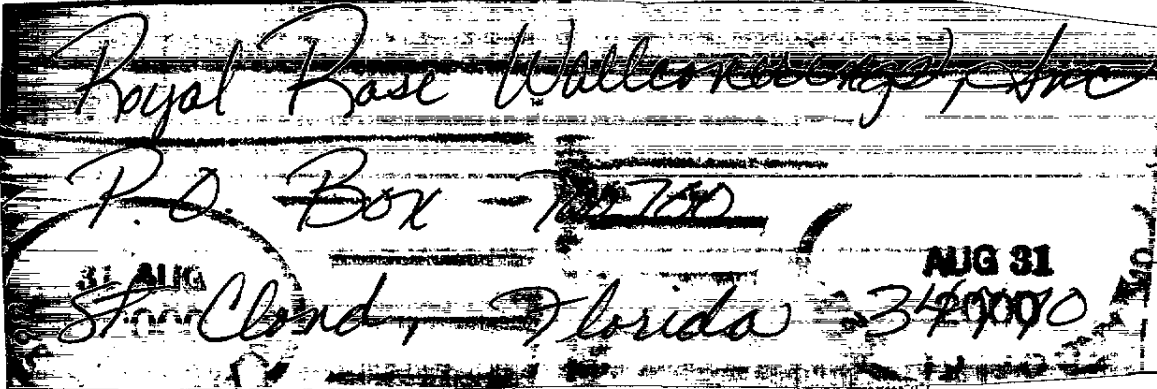
P96000023316

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -6 AM 10:08

FILED

Examiner's Initials De 10-6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

ROYAL ROSE WALLCOVERINGS, INC.
P.O. BOX 700700
ST. CLOUD, FL 34770

SUBJECT: ROYAL ROSE WALLCOVERINGS, INC.
Ref. Number: P96000023316

We have received your document for ROYAL ROSE WALLCOVERINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00048877

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL ROSE WALLCOVERINGS, INC.
(DOCUMENT # P96000023316)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation

FIRST : Amendment adopted: Article 4: Registered Agent

The name of the Registered agent is changed to Christopher Atkinson.

SECOND: Amendment adopted: Article 5: Director

The name of additional new director and Vice President is Christopher Atkinson.

THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The date of adoption for this amendment is March 1, 2000

FIFTH: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2000

Signature Rochel Albertson

Rochel Albertson
Rochel Albertson

Rochel Albertson
President & Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT -6 AM 10:07

FILED

ROYAL ROSE WALLCOVERINGS, INC.
P.O. BOX 700700
ST. CLOUD, FLORIDA 34770

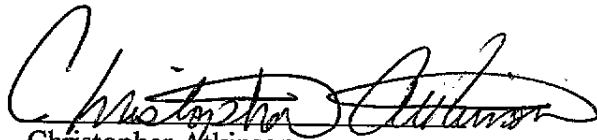
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 29, 2000

Reference #96000023316

I Christopher Atkinson hereby, am familiar with and accept the duties and responsibilities as a registered agent for the said corporation.

Sincerely,



Christopher Atkinson

Registered Agent

421-1000 Massachusetts Ave.
St. Cloud, Fl. 34769