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ECO DECOR, INC.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ECO DECOR, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following amendment to the Articles of Incorporation:

1. The name of this Corporation is ECO DECOR, INC.
2. The Articles of Incorporation for this Corporation were originally filed on July 5, 1996 under file number P96000057641.
3. A new Article VI is added as follows:

"Article VI
Directors

This Corporation shall have one (1) or more directors as determined from time to time in accordance with the terms and provisions of the By-Laws of this Corporation. The name and address of the current Director of this Corporation is:

Bernadette V. Upton
505 Lighthouse Drive
North Palm Beach, FL 33408"

4. A new Article VII is added as follows:

"Article VII
Officers

This Corporation shall have such officers as may be determined from time to time in accordance with the terms and provisions of the By-Laws of this Corporation. The name and address of the current officers of this Corporation and the positions held by each are as follows:

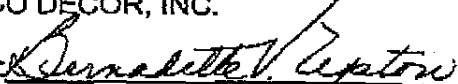
Bernadette V. Upton	President and Chief Executive Officer
Daniel R. Giordano	Vice President, Treasurer and Chief Financial Officer
Brian Wayne Upton	Vice President-Marketing and Secretary"

5. The foregoing amendment was adopted by the Directors and Shareholders of this Corporation by unanimous written consent on the 8th day of March, 2006.

6. This Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of March, 2006.

ECO DECOR, INC.

By: 
Bernadette V. Upton, President