

K78492
LAW OFFICES
EDWARD M. LIVINGSTON, P. A.

PATENTS, TRADEMARKS, COPYRIGHTS
& BUSINESS LAW

REPLY TO:

ORLANDO AREA OFFICE:
628 ELLEN DRIVE
POST OFFICE BOX 1599
WINTER PARK, FLORIDA 32790
OFFICE: (407) 629-4545
FAX: (407) 645-1922
TOLL-FREE: 1-800-548-4332

NAPLES OFFICE:
JOHNSON & LIVINGSTON
963 TRAIL TERRACE DRIVE
NAPLES, FLORIDA 34103
OFFICE: (239) 262-8502
FAX: (239) 261-3773
TOLL-FREE: 1-800-548-4332

October 3, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300008233743--4
-10/07/02--01045--001
*****43.75 *****43.75

Re: CEILINGS OF DISTINCTION, INC., f/k/a ARTISTIC
SCULPTURED TEXTURES, INC.

Our File No.: 02-5112

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment amending the Articles of Incorporation for the above-captioned corporation for filing in the Corporate Records of the office of the Secretary of State.

Please file the amendment and send a certified copy to the undersigned attorney.

Our firm check in the amount of \$43.75 (\$35.00 + \$8.75) is enclosed to cover the cost of the above.

Thank you for your attention to this matter. Should you have any questions or should anything further be required, please do not hesitate to contact the undersigned attorney.

Very truly yours,



Edward M. Livingston

EML/mao

Enclosures- Articles of Amendment (original & 1 copy)
Check

PS 10/8/02
NS

**ARTICLES OF AMENDMENT
OF
ARTISTIC SCULPTURED TEXTURES, INC.**

FILED

02 OCT -7 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation shall be:

"CEILINGS OF DISTINCTION, INC."

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on September 30, 2002 in accordance with Florida Statute, Section 607.1005.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 30th day of Sept, 2002.

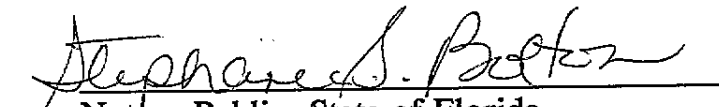

PAUL G. SMITH, President

STATE OF FLORIDA)
COUNTY OF ~~ORANGE~~)

Volusia

The foregoing instrument was acknowledged before me this 30th day of Sept, 2002, by PAUL G. SMITH, President of ARTISTIC SCULPTURED TEXTURES, INC., a Florida corporation, on behalf of the corporation.




Notary Public, State of Florida

My Commission Expires: 10/27/05

(SEAL)