

L05000027411

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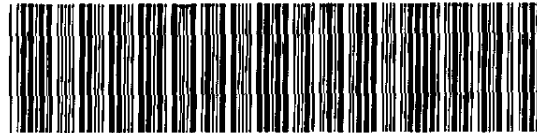
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 601477 5030952
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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05 SEP 16 AM 9:00
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ORDER DATE : September 16, 2005

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ORDER NO. : 601477-005

CUSTOMER NO: 5030952

CUSTOMER: Andrew I. Lewis, Esq.
Phillips, Eisinger & Brown
Suite 265
4000 S Hollywood Blvd
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: THE HOME OF FINE DECORATORS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE HOME OF FINE DECORATORS, LLC**

FIRST: The Articles of Organization for THE HOME OF FINE DECORATORS, LLC were filed on March 18, 2005, and assigned Document Number L05000027411.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

Article VI of the Articles of Organization is hereby amended to read in its entirety as follows:


**ARTICLE VI
OFFICERS**

The name(s), address(es) and office(s) of the officer(s) of the Company are as follows:

<u>Officer's Name</u>	<u>Office</u>	<u>Address</u>
STEVEN ZELMAN	Managing Member / President	7833 N.W. 61 st Terrace Parkland, FL 33067
MICHAEL SILVERMAN	Managing Member / Chief Executive Officer	1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004
RUSSELL SINACORE	Managing Member / Vice President / Secretary / Treasurer	1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004
SUSAN LEVINSON	Vice President	1500 N.W. 1 st Street, Suite 1A-D Dania Beach, FL 33004

The number and types of officers, the term of each office, the procedures for appointing, removing and replacing officers, and the duties and powers of each officer, shall be as set forth in the Operating Agreement of the Company.

Dated: September 16, 2005


STEVEN ZELMAN, Managing Member


MICHAEL SILVERMAN, Managing Member


RUSSELL SINACORE, Managing Member