## P00000088058

Caroline Bell Tax Savers 5390 Hoffner Avenue Orlando, FL 32812 407-381-4100

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

600004557486---4 -08/27/01--01064--010 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE:

The Wall Design Group, Inc.

P00000088058

July 19, 2001

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION FOR THE WALL DESIGN GROUP, INC. THE PURPOSE IS TO CHANGE NAME FOR THE ABOVE MENTIONED CORPORATION.

PLEASE FIND AN ORIGINAL AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$35.00 PLUS \$8.75 FOR A CERTIFICATE OF STATUS. THIS REPRESENTS THE COST OF THE FILING FEES.

PLEASE NOTE THE PREVIOUS WALL DESIGN, INC. AND WALL DESIGNS, INC. CORPORATIONS WERE DESOLVED IN THE YEARS OF 1980 AND 1997. IT IS TO OUR UNDERSTANDING THAT THE NAMES ARE CURRENTLY AVAILABLE FOR USE. PROVIDED IS A COPY OF THE PUBLIC INQUIRY ON THESE NAMES.

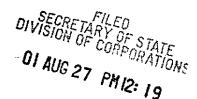
SINCERELY,

Caroline Bell
Caroline Bell

Caroline Bell
Tax Savers
5390 Hoffner Avenue
Orlando, FL 32812
407-381-4100

Don't Need (was Not Exclosed)

N/c



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Wall Design Group, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Corpration Name and Address

Change name to Wall Design, Inc.
Deleting name of The Wall Design Group, Inc.
Document Number P00000088058

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 2001	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
<b>%3</b> X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byv"
-	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si <sub>j</sub>	aned this 22 day of August, 2987.  Manul L. Bijano
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
OR	
	(By an incorporator if adopted by the incorporators)
K	
	Nancy L. Bifano
	Typed or printed name
	President
	Title