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03 JAN 13 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 16 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISTINCTIVE INTERIOR CONTRACTING INC.**

FILED
03 JAN 13 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: Article 7 This article is amended to elect officers of the corporation and to elect members to serve on the Board of Directors of the Corporation, subject to the meeting of the Board of Directors of the Corporation on December 5th 2002.. The following individuals have been chosen as officers and to sit on the Board of Directors of the Corporation commencing, January 01, 2003

Peter Burke Bruce, President
Tracy Watkins, Secretary

SECOND: The date of the adoption of this amendment is December 31, 2002.

THIRD These amendments were approved by a majority vote of the shareholders, the number of votes cast for the amendments were sufficient for approval.

Signed this 05th day of December 2002

Signature: Peter Burke
Title: Peter Burke President