

**CORPORATE
ACCESS,
INC.**

PO1000052247-00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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(Signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 OCT 15 AM 10:46

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Amend.

1.) **Wonder Wall of America**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

C. Coulllette OCT 15 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
WONDER WALL OF AMERICA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is **WONDER WALL OF AMERICA, INC.**

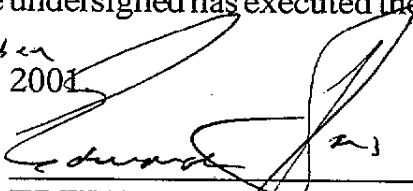
2. Article IV of the Articles of Incorporation of **WONDER WALL OF AMERICA, INC.**, is hereby amended to read:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time shall be 1,000,000 shares, common stock, no par value.

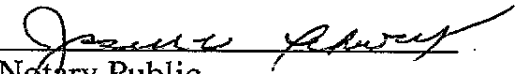
3. Article V - Preemptive Rights of the Articles of Incorporation of **WONDER WALL OF AMERICA, INC.** is hereby deleted in its entirety.

4. The foregoing Amendment was adopted by the unanimous consent of the Board of Directors and Stockholders of this Corporation on August 29, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles
of Amendment this 21 day of ~~August~~^{September}, 2001

EDWARD SAX, President, Director
and Sole Stockholder

STATE OF FLORIDA)
)SS:
COUNTY OF Broward)

~~August~~^{September} The foregoing instrument was acknowledged before me this 21 day
of ~~August~~, 2001, by EDWARD SAX, as President, Director and Sole Stockholder
of WONDER WALL OF AMERICA, INC., who is personally known to me, or
if not, produced N/A as identification.


Notary Public
My Commission Expires:

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