401000074182

To:

Florida Dept. of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

From: Richard Columbo

1121 S. Military Trail

200

Deerfield Beach, Florida 33442

W

(877) 925-5332

H

(954) 971-9568

Please file these Articles of Amendment for Nature's Wall Decor. I have enclosed a check for the \$35.00 fee and \$8.75 for a certified copy of the amendment.

Thank You.

Richard Columbo

President

An amend

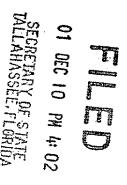
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WALL

NATURES

	(present name)	· · ·
	provisions of section 607.1006, Florida Statutes, this Florida profit corporations of amendment to its articles of incorporation:	tion adopts
•	dment(s) adopted: (indicate article number(s) being amended, added or deleted	d)
ARTICLE	VICE PRESIDENT - CHARINA	COLUMBO
	1121 S. MILITARY TRAIL #200 DEERFIELD BEACH, FLORIDA 3	13442

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: $\frac{12-01-2001}{2001}$	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	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 by"	
	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.	
	Signed this _ / st day of Delember , 2001.	
Signature		
	(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)	
PICHARD B. COLUMBO Typed or printed name		
	PRESIDENT (margarator)	
Title		