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(Address)

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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joyce's Art Gallery, Inc.

Signature

Requested by:
SK 3/11/03 10:53
Name Date Time

Walk-In ________ Will Pick Up ________

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

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AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
JOYCE'S ART GALLERY, INC.

I, BEVERLY A. MALLEY, as President and Secretary of JOYCE'S ART GALLERY, INC., a corporation organized and existing under the laws of the State of Florida do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting, signed by all directors and stockholders of said corporation at the office at 14385 Walsingham Road, Unit B, Largo, Florida 33774, on the 10 day of March 2003, the said stockholders and directors unanimously adopted and passed a resolution to amend Article I of the Certificate of Incorporation by deleting said Article I and substituting therefor the following change of name of the corporation:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: IMPRESSIVE DESIGNS, INC. The address for the corporation is 14385 Walsingham Road, Unit B, Largo, Florida 33774.

Dated at Clearwater, Florida this 10 day of March, 2003.

JOYCE'S ART GALLERY, INC.
By: Beverly A. Malley
BEVERLY A. MALLEY, President
By: Beverly A. Malley
BEVERLY A. MALLEY, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on the 10 day of March, 2003, before me personally appeared BEVERLY A. MALLEY, who is personally known to me and who took an oath, and who is the President of and Secretary of JOYCE'S ART GALLERY, INC., who executed the foregoing instrument and acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein mentioned; and that she affixed thereto the official seal of said corporation, and said instrument is the act and deed of the corporation.

WITNESS my signature and official seal at Clearwater, said County and State, the date and year aforesaid.

Jeanette E McManus
Notary Public

JEANETTE E. MCMANUS
MY COMMISSION # DD 145469
EXPIRES: December 27, 2006
Bonded Thru Notary Public Underwriters

CERTIFICATE

I HEREBY CERTIFY that the following is a true and complete copy of the Minutes of the meeting held as stated therein:

BEVERLY A. MALLEY - Secretary

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS AND SHAREHOLDERS OF
JOYCE'S ART GALLERY, INC.

A special meeting of the Board of Directors and Shareholders of the Joyce's Art Gallery, Inc. a Florida corporation, was held at 14385 Walsingham Road, Unit B, Largo, Florida 33774 on 10 March, 2003 at 9:00 a.m. pursuant to a waiver of notice signed by all of the Board of Directors and Shareholders of the Corporation. All of the Board of Directors and Shareholders were present.

The President stated that the purpose of the meeting was to consider and recommend to the Shareholders the change of the name for the Corporation.

Whereupon, on motion duly made and seconded, and unanimously carried, the following resolutions were unanimously adopted:

RESOLVED, that the name of the Corporation shall be changed to Impressive Designs, Inc.

There being no further or other business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 3-10-03, 2003.

Beverly A. Malley
Secretary of the Meeting