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(Requestor's Name)

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(City/State/Zip/Phone #)

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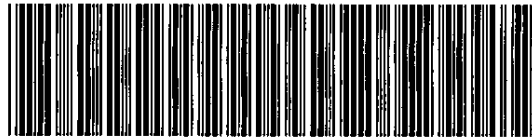
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S

LAW OFFICES OF
LYNN B. AUST, P.L.
ATTORNEY AND COUNSELOR AT LAW

1223 E. Livingston Street
Orlando, Florida 32803
(407) 447-5399 E-mail: doveattorney@earthlink.net (407) 447-5861 Fax

November 22, 2006

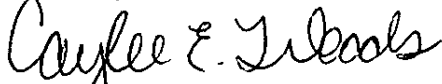
Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Designer Surfaces, Inc. You will also find a firm check in the amount of \$35.00. Once complete please send a confirmation in the self addressed stamped envelope provided.

If you have any questions, please do not hesitate to call me.

Sincerely,



Caylee E. Woods
Lynn B. Aust

Cc: client file

LBA/cw

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DESIGNER SURFACES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is DESIGNER SURFACES, INC.

**ARTICLE II.
AMENDMENTS TO ARTICLES**

Article II of the Articles of Incorporation shall be amended to change the following:

The principal place of business address and mailing address is:
315 W. Grant Street, Unit B
Orlando, Florida 32806

Article IV of the Articles of Incorporation shall be amended to change the following:

The number of shares the corporation is authorized to issue is 300 and shall be issued as follows:

TIFFANY RASH	75 Shares for twenty-five percent (25%)
TROY RASH	75 Shares for twenty-five percent (25%)
EDWIN K. "PETE" SCHROEDER	150 Shares for fifty percent (50%)

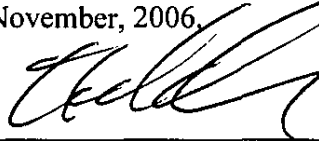
Article V of the Articles of Incorporation shall be amended to change the following:

The name and Florida street address of the registered agent is:
TIFFANY RASH
315 W. Grant Street, Unit B
Orlando, Florida 32806

**ARTICLE III.
ADOPTION BY SHAREHOLDERS**

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated November 21, 2006, in lieu of a formal joint meeting in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation having made and subscribed these Articles of Amendment at Orange County, Orlando, Florida, for the uses and purposes aforesaid, this 21st of November, 2006,



Edwin K. "Pete" Schroeder, Secretary

WITNESS: 

PRINT NAME: Jayne S. Cabaliw

ADDRESS: 1223 East Livingston Street, Orlando, Florida 32803

TELEPHONE: (407) 447-5399

WITNESS: 


PRINT NAME: Lynn B. Aust


ADDRESS: 1223 East Livingston Street, Orlando, Florida 32803

TELEPHONE: (407) 447-5399

**STATE OF FLORIDA
COUNTY OF ORANGE**

Before me personally appeared EDWIN K. "PETE" SCHROEDER who executed the foregoing Articles of Amendment, and who freely and voluntarily acknowledged before me according to law having made and executed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me this 21st day of November, 2006, by EDWIN K. "PETE" SCHROEDER, who has produced his Florida Driver's License as identification and Jane S. Cabaliw and Lynn B. Aust, who are personally known to me.


Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 Caylee E. Woods
Commission # DD462896
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.