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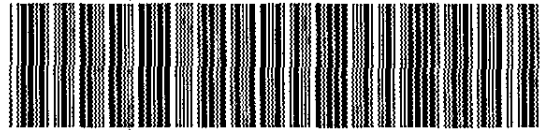
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amended  
MO 6/20*

**BLAIR M. JOHNSON, P.A.**

ATTORNEY AT LAW  
P. O. BOX 770496  
425 S. DILLARD STREET  
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

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June 8, 2004

Department Of State  
Division Of Corporation  
Attention: Amendment Division  
The Capitol  
409 East Gaines Street  
Tallahassee, Florida 32399

re: Articles of Incorporation

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers and directors of ***Two & Faux Interiors, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TWO & FAUX INTERIORS, INC.**

**TO: Department Of State  
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **TWO & FAUX INTERIORS, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **May 27, 2004**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Secretary/Treasurer  
Director

MICHAEL MIKULA, JR.  
MICHAEL MIKULA, JR.

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TALLAHASSEE, FLORIDA

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 500; and the number

of shares voted against such amendment was 0.

Dated: May 27, 2004.

**TWO & FAUX INTERIORS, INC.**

BY: 

**MICHAEL MIKULA, JR. - President**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **MICHAEL MIKULA, JR.**, who is personally known to me to be the person described as President of **TWO & FAUX INTERIORS, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **TWO & FAUX INTERIORS, INC.** and acknowledged before me that he subscribed to these Articles on May 27, 2004.



Notary Public

My commission expires:



c:\corporatew\two & faux articles of amendment