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# GRAZI & GIANINO

Attorneys at Law  
A Partnership of Attorneys  
Including Professional Association

March 31, 2006

TO: Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: Artistic Design and Renovation, Inc.

DOCUMENT NUMBER: P03000085672

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan S. Grazi, Esq.  
GRAZI & GIANINO  
217 East Ocean Boulevard  
P.O. Drawer 2846  
Stuart, FL 34995-2846

For further information concerning this matter, please call:

Ryan S. Grazi, Esq. at (772) 286-0200

Enclosed is a check for the following amount:

<u>X</u> 35.00 filing fee	<u>     </u> \$43.75 Filing Fee	<u>     </u> \$43.75 Filing Fee &	<u>     </u> \$52.50 Filing Fee
	Certificate of	Certified Copy	Certificate of Status
	Status	(Additional copy enclosed)	Certified Copy (Additional Copy is enclosed)

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FLORIDA STATE  
TALLAHASSEE, FLORIDA*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTISTIC DESIGN AND RENOVATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTISTIC DESIGN AND RENOVATION, INC., a Florida corporation, hereby gives notice that it has amended its Articles of Incorporation as follows:

Article X of the Articles of Incorporation is amended to state:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of Directors may be increased or decreased by the Sahreholders from time to time as provided in the By-laws of the Corporation. The following persons are appointed to serve as Directors of the Croporation until the next meeting of shareholders:

<u>Name</u>	<u>Address</u>
Ron Narbutas	1098 N. W. Federal Highway Stuart, FL 34994

Article XI of the Articles of Incorporation is amended to state:

The following persons are elected to serve as officers of the Corporation, and, in the capacities indicated, to hold office until their successors are duly elected and qualified:

President/Treasurer/Secretary	Ron Narbutas
Vice-President	Carolina Narbutas

This amendment was adopted on 3-30, 2006, and was approved by the  
Shareholders and the number of votes cast for the amendment by the voting group permitted to  
cast votes with respect to this amendment was sufficient for approval.

ARTISTIC DESIGN AND RENOVATION, INC.

Hugh R. Battle

Ron Narbutas