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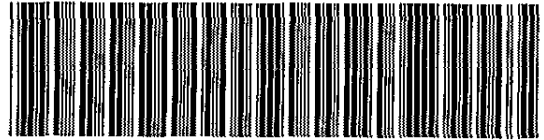
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FILED
06 APR - 3 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

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March 31, 2006

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

Leif J. Grazi^{1,2,3} Maxine A. Noel
Peter T. Gianino^{3,4} Ryan S. Grazi

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration.

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	_____ \$43.75 Filing Fee	_____ \$43.75 Filing Fee &	_____ \$52.50 Filing Fee
	Certificate of	Certified Copy	Certificate of Status
	Status	(Additional copy	Certified Copy
		enclosed)	(Additional Copy is
			enclosed)

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

FILED
06 APR -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Shareholders from time to time as provided in the By-laws of the Corporation. The following persons are appointed to serve as Directors of the Corporation 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