

PO3000141782

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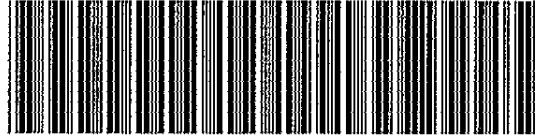
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JAN 24 2006

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TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

January 12, 2006

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

Re: Wall Wizard Enterprises, Inc.
Document No. P03000141782

To whom it may concern:

Enclosed herewith please find Articles of Amendment to the above referenced corporation, along with a check in the amount of \$35.00 for filing fees.

If you have any questions or concerns, please contact me.

Sincerely,



Lyn Ciaffone
Tax, Accounting & Financial Associates, Inc.

**Amendment of Articles of Incorporation
of
Wall Wizard Enterprises, Inc.
Document No. P03000141782**

I, the undersigned, President and Secretary, of Wall Wizard Enterprises, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: Wall Wizard Enterprises, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on December 27, 2005.

RESOLVED that the Articles of Incorporation shall be amended so that Article XI is added:

ARTICLE XI - SUBSCRIBERS/OFFICERS

<u>Name</u>	<u>Consideration</u>	<u>Shares</u>
Thomas H. Steighner President & Secretary 4015 Ivy Lane Naples, FL 34112	\$75.00	75

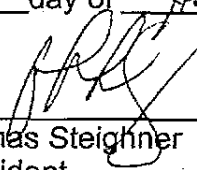
and

Jeremy Mazany Vice-President 2760 Clipper Way Naples, FL 34104	\$25.00	
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3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 16 day of JANUARY, 2006.



Thomas Steighner
President