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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARCHITEXTURE INTERIORS, INC.

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*Amend.*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***ARCHITEXTURE INTERIORS, INC.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 27, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers, FL 33907  
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**H10000110824 3****First: Articles Amended****ARTICLE IV - BOARD OF DIRECTORS**

This Corporation has three (3) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Jane Zeitel</b> President	<b>2525 SW 3<sup>rd</sup> Ave # 1211</b> <b>Miami, FL 33129</b>
<b>Cristina Mayer</b> Vice President	<b>2525 SW 3<sup>rd</sup> Ave # 1211</b> <b>Miami, FL 33129</b>
<b>Maria del Pilar Campos</b> Secretary	<b>2525 SW 3<sup>rd</sup> Ave # 1211</b> <b>Miami, FL 33129</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 27, 2010.



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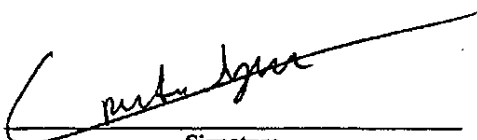
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**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 27, 2010.

  
\_\_\_\_\_  
Signature  
Jane Zeitel  
President

  
\_\_\_\_\_  
Signature  
Cristina Mayer  
Vice President

  
\_\_\_\_\_  
Signature  
Maria del Pilar Campos  
Secretary



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