

08/10/2010 4:15 PM

001/004

Division of Corporations

http://www.sunbiz.org/scripts/cfilice/view

P040000017386

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please enter the number and use it as a cover sheet number (shown below) on the top and bottom of all pages of the document.

((04000017934 / 3))



04000017934/3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Box 600000 : (850) 612-6300

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000157
Phone : (954) 782-4000
Fax Number : (954) 782-8262

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2010 AUG 10 PM 3:13

2010 AUG 10 PM 3:13

2010 AUG 10 PM 3:13

2010 AUG 10 PM 3:13

Electronic Filing Menu

Corporate Filing Menu

Help

11100001793473

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ARCHITECTURAL RECORDS, 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:

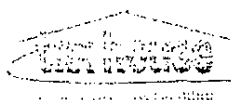
August 3, 2010

The following amendment(s) adopted: AMENDMENT

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The date of Adoption of the Amendment is:

August 3, 2010 Adoption of Amendments.



Press Room
1575 Victoria Boulevard, Suite 200
Boca Raton, FL 33433
Phone: (561) 997-5552
Fax: (561) 997-5551

Corporate Services
1575 Victoria Boulevard, Suite 200
Boca Raton, FL 33433
Phone: (561) 997-5552
Fax: (561) 997-5551

Public Affairs
1575 Victoria Boulevard, Suite 200
Boca Raton, FL 33433
Phone: (561) 997-5552
Fax: (561) 997-5551

H10000179347 3

Page 1 of 1

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has (1) (1) Officer. The name and post office address of the officer, who subject to the provision 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:

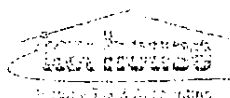
NAME	ADDRESS
Jane Fisher President	3520 NW Jackson St. Miami, FL 33142

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 2, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



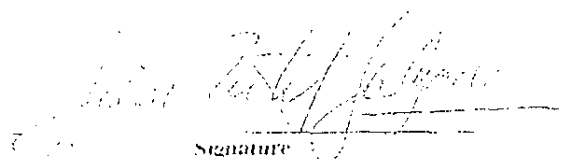
Notary Public
Name: Marybeth A. Smith
Bridgette Smith
Phone: (305) 361-1500
Fax: (305) 361-1501

Notary Public
Name: Marybeth A. Smith
Bridgette Smith
Phone: (305) 361-1500
Fax: (305) 361-1501

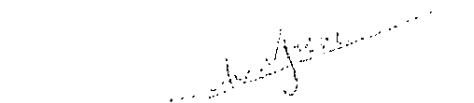
Notary Public
Name: Marybeth A. Smith
Bridgette Smith
Phone: (305) 361-1500
Fax: (305) 361-1501

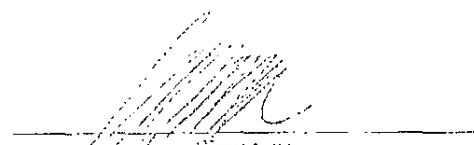
H100001793473

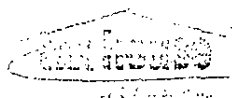
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida under the laws of the State of Florida, do make and file these Amendments to Articles of Incorporation by declaring and certifying that the facts herein stated are true and do hereby certify the number of shares herein set forth and hereunto set our hands and seals this 10th day of 2010.


 Signature
 Isaac Zeitel
 President

The resigning officer of this corporation, resigning on this date, is:


 Signature
 Cristina Mayer
 Vice President


 Signature
 Maria del Pilar Campos
 Secretary



Florida Department of Banking and Finance
 1000 Bankers Building
 Tallahassee, Florida 32301
 Phone: (904) 492-1500
 Fax: (904) 492-1501

Florida Department of Banking and Finance
 1000 Bankers Building
 Tallahassee, Florida 32301
 Phone: (904) 492-1500
 Fax: (904) 492-1501

Florida Department of Banking and Finance
 1000 Bankers Building
 Tallahassee, Florida 32301
 Phone: (904) 492-1500
 Fax: (904) 492-1501