

PO4000095315

Vic's Faux Works of Palm Bch,  
(Requestor's Name)

#14601 Blue Heron Blvd. #948  
(Address)

W. Palm Bch, FL 33404  
(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

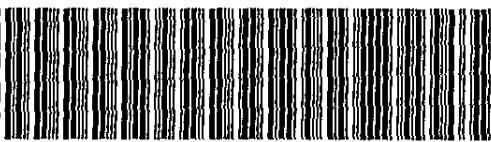
(Business Entity Name)

(Document Number)

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10/12/04--01029--001 \*\*35.00

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04 OCT 11 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

15  
10/21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT 11 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIC'S FAUX WORKS OF PALM BEACH INC.**

(present name)

P04000095315

(Document Number of Corporation (If known))

*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:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**ARTICLE VII - DIRECTORS**

Amended to add three (3) new Directors:

1. CRAIG SAUICKIE, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404;
2. DAN HARDWICK, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404;
3. BILL EMERALL, VP, located at 4601 BLUE HERON BLVD., #948, W. PALM BEACH, FL 33404

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

n/a

**THIRD:** The date of each amendment's adoption: 10/5/04

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

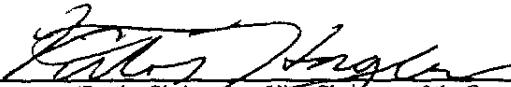
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of October, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR L. HAGLER

(Typed or printed name)

President

(Title)