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FROM: Jackson Hewitt

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INTERIOR ILLUSIONS, INC.**

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Amend  
JH  
8/3/04

Audit #H04000 158983

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERIOR ILLUSIONS, INC.

*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:**

The Articles of Incorporation are amended as follows:

Effective immediately there shall be three Directors/Officers:

Carmen Haston, President/Treasurer, 3948 Shade Avenue, Sarasota, FL, 34231  
Angela Willis, Secretary, 1833 Vamo Drive, Sarasota, FL 34231  
Edward Duane Haston, 116 Ogburn Street, Sarasota, FL, 34229

*This Amendment was adopted by a vote of the shareholders on July 29, 2004 and received votes sufficient for its approval*

Dated: July 30, 2004

  
Carmen Haston, Director

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