

**P04000102691**

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**BASIC AMENDMENT**  
**INTERIOR ILLUSIONS, INC.**

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*Amend*  
*2-11-05*

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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 today, February 11, 2005, have resigned their positions as Directors and Angela Willis resigned her position as Secretary and

Douglas Rhodus, 4094 Molokai Drive, Sarasota, Florida, 34241

*This Amendment was adopted by a vote of the shareholders on February 2005 and received votes sufficient for its approval*

Dated: February 11, 2005



Carmen Haston, Director and President

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