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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIRST IMPRESSION DECORATIVE DOORLIGHT, INC.

(present name)

<u>P04000121697</u>

(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)

DELETE: Donald Dupston

ADD: Saul Bochinsky 50% Shareholder President Lisa Jordan 50% Shareholder Vice President D5 JUN 23 PH 5: 33

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

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THIRD:	The date of each amendment's adoption:	June 13.
2005		

FOURTH: /	Adoption of Amendment(s) (CHECK ONE)		
ø	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 statements must be 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		
Ē	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 13 day of June 2005		
	A		
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)			
ÖR			
(By an incorporator if adopted by the incorporators)			

SAUL BUCHINSKY

Typed or printed mame

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PRESIDENT Title

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