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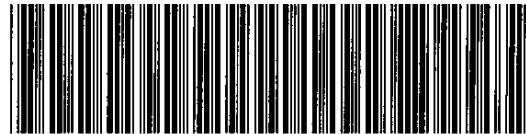
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~~T. Roberts~~ AUG 27 2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM INTERIORS & CONSTRUCTION, INC
P05000005682**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

JESSE J FERRARACCIO
1416-2 ELMAR RD.
JACKSONVILLE FL 32218 US
PRESIDENT

MARRELL CERCY
5230 LANNIE RD
JACKSONVILLE, FL 32218
SECRETARY

CODY FERRARACCIO
550 CAMELIA ST.
ATLANTIC BEACH, FL 32233 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: August 17, 2007

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of AUGUST, 2007.

Signature



JESSE J FERRARACCIO, PRESIDENT
(Type or printed name of person signing/Title of person)