

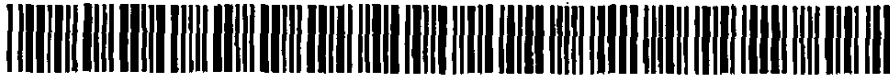
POS00005705

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000192937 3)))



H060001929373ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -4 AM 9:47

FILED

RECEIVED

06 AUG -4 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

METRO NEW HOMES & INTERIORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. Ameral

H06000192937

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF METRO NEW HOMES AND INTERIORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Metro New Homes and Interiors, Inc. (P05000005705) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The officers and directors of the corporation are as follows:

President

Patricia Delgardo-Recalt
327 Ellamar Rd.
West Palm Beach, FL 33405, US

Director

Arnoldo Recalt
327 Ellamar Rd.
West Palm Beach, FL 33405, US

Director

Mark B. Walzer
9208 NW 73rd St.
Tamara, FL 33321, US

Director

Dolores Loesch
1400 NW 15th Court, #204
Boca Raton FL 33486-1176

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
06 AUG -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000192937

Copyright © 1993-2008 CC

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Metro New Homes and Interiors, Inc.

By: _____

Name: Mark B. Walzer

Title: Director

Date: 8/4/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686