

PO5000064523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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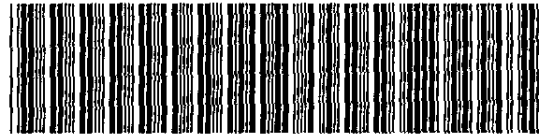
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212

Lake Worth, FL 33461

Phone & Fax 561 433.8366

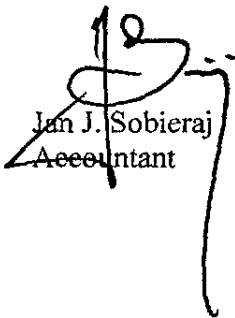
Lake Worth, October 7, 2005

STATE OF FLORIDA
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32399

To Whom It May Concern:

Please find the Articles of Amendment to Article of Incorporation of **EUROPEAN INTERIOR & EXTERIOR, INC.** and Money Order for Amendment of \$35.00, for added this amendment to this corporation record. Thank you for your cooperation.

Sincerely,



Jan J. Sobieraj
Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

FILED
05 OCT 11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EUROPEAN INTERIOR & EXTERIOR, INC.

(present name)

P05000064523

(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(s) being amended, added or deleted)

Added Article VI. **Name of Officer:**

The **name and address** of the Officers of the Corporation were appointed by the board of directors on the first meeting.

President and CEO : **FRANK VILLIANI**

Address: 145 Yacht Club Way, Apt. 304
Hypoluxo, FL 33462

Vice President and Treasurer: **PIOTR ZAWADZKI**

Address: 3760 Max Pl., Apt. 305
Boynton Beach, FL 33436


Secretary: **JAMES CAPODANNO**

Address: 145 Yacht Club Way, Apt. 304
Hypoluxo, FL 33462

▲ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of August 2005

Signature


(By the Chairmen or Vice-Chairmen of the Board of Directors or President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Piotr Zawadzki

Typed or printed name

Chairmen of the Board of Directors

Title