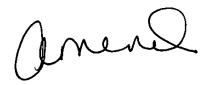
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SECRETARY OF STATE
TALL ANASSEE, FLORIDA

8/2/06

SARASOTA INTERIORS OF SW FLORIDA, INC.

1460 Horizon Road, Venice, Florida 34298 • Telephone 941-345-3018 • Fax 941-922-3077

Return mailing address:
Attn: James M. Maxey, Sr.
Sarasota Interiors of SW Florida, Inc.
1460 Horizon Road
Venice, FL 34293

July 18, 2006

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment for Sarasota Interiors of SW Florida, Inc., A Florida Corporation, your document #P0600009648. The shareholder has removed one officer. Please register this change in accordance with applicable Florida law. Enclosed is a check for \$43.75.

Corporate change fee	\$ 35.00
Certified Copy return fee	8.75
Total check	\$ 43.75

Thank you in advance for assistance in this matter. Should you have questions, please call me or my Administrative Assistant and Typist, Ginny Cladin at 941-924-1773.

Thank you,

James M. Maxey, Sr.

President

Articles of Amendment Articles of Incorporation Sarasota Interiors of SW Florida, Inc.

State of Florida document number of corporation: P0600009648

Pursuant to the provisions of section 607.1006, Florida Statutes, this Prorida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article 7. **Board of Directors and Officers**

The Board of Directors and current officers shall be:

NAME

TITLE OF

ADDRESS

OFFICERS/DIRECTORS James M. Maxey, Sr. Director, President & Secretary

1460 Horizon Road, Venice, FL 34293

This amendment was adopted on July 18, 2996

This amendment shall be in effective as of July 18, 2996

This amendment was approved by the sole Shareholder. The number of votes cast for the amendment by the sole Shareholder was sufficient for approval.

Signed this 18th day of July, 2006.