

FROM
Division of Corporations

08 MAR 21 2008 9:41/ST. 9:41/No. 6013525455 P 1
Page 1 of 1
PO600030755

**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.

(((H08000072878 3)))



H080000728783ABC7

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) 617-6380

From: Account Name : THE TAX COMPANY
Account Number : I20070000061
Phone : (954) 725-0900
Fax Number : (954) 678-4770

FILED
08 MAR 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

XLL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2008 MAR 21 AM 18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS
Handwritten signature/initials

FROM

(FRI)MAR 21 2008 9:42/ST. 9:41/No. 6818525455 P. 2

(((H08000072878 3)))

**Articles of Amendment
to
Articles of Incorporation
of**

XLL SERVICES CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000030755

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

ART & WOOD DESIGN, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H08000072878 3)))

FILED
08 MAR 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM

(FRI) MAR 21 2008 9:42/ST. 9:41/No. 6818525455 P 3

(((H08000072878 3)))

The date of each amendment(s) adoption: 03/21/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately 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)

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.

Signature _____

(By a director, officer or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eder Costa

(Typed or printed name of person signing)

[Signature]
PRESIDENT

(Title of person signing)

(((H08000072878 3)))