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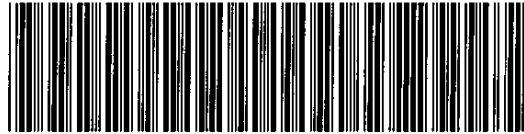
(Business Entity Name)

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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

September 10, 2007

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of Art Rey Interiors, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Art Rey Interiors, Inc. along with a check totaling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ART REY INTERIORS, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **IVELISSE REYES** is removed as Director and Secretary of the corporation.

Second: The date of each amendment's adoption: SEPTEMBER 6, 2007.

Third: Adoption of Amendment(s):

- _____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- _____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The Amendment(s) was/were adopted by the shareholders through voting groups.

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

Signed this 6TH day of SEPTEMBER, 2007.

 (Seal)
IVELISSE REYES

 (Seal)
REYNALDO HECHAVARRIA

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