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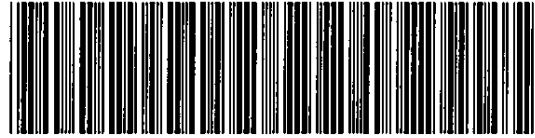
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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: CURB APPEAL DESIGNS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:       CURB APPEAL DESIGNS, INC.  
                                  460 CR 210  
                                  OXFORD FL 34484

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CURB APPEAL DESIGNS, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

SVETLANA H JINKS	JAY G JINKS III	TERRY POORTENGA
PRESIDENT	DIRECTOR	DIRECTOR
460 CR 210	460 CR 210	460 CR 210
OXFORD FL 34484	OXFORD FL 34484	OXFORD FL 34484

**THIRD:** The date of each amendment's adoption: JULY 12, 2007.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12TH day of JULY, 2007

Signature



SVETLANA H JINKS - Director

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