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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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