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J&M INTERIOR DESIGN & HOME IMPROVEMENT, INC

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**H09000026502 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***J&M INTERIOR DESIGN & HOME IMPROVEMENT, INC***

**(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

February 4, 2009

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE XVI – BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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Boca Raton  
9825 Marine Blvd / 18<sup>th</sup> St. - Ste. 400  
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Fort Myers, FL 33907  
Phone (941) 858-2040  
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**H09000026502 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Jacen Mead President	221 Carolina Avenue Fort Lauderdale, FL 33312
Mark Meade Vice President	221 Carolina Avenue Fort Lauderdale, FL 33312
Samantha Mead Treasurer	221 Carolina Avenue Fort Lauderdale, FL 33312

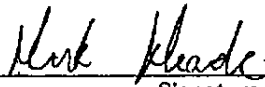
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was **February 4, 2009.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 4, 2009.



Signature  
Mark Meade  
Vice President



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