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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 15, 2000

ROYAL ROSE WALLCOVERINGS, INC. P.O. BOX 700700 ST. CLOUD, FL 34770

SUBJECT: ROYAL ROSE WALLCOVERINGS, INC. Ref. Number: P96000023316

We have received your document for ROYAL ROSE WALLCOVERINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 400A00048877

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION ROYAL ROSE WALLCOVERINGS, INC.

(DOCUMENT # P96000023316)

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

FIRST:

Amendment adopted: Article 4: Registered Agent

The name of the Registered agent is changed to

Christopher Atkinson.

SECOND:

Amendment adopted: Article 5: Director

The name of additional new director and Vice President

is Christopher Atkinson.

THIRD:

This amendment does not provide for an exchange,

reclassification or cancellation of issued shares.

FOURTH:

The date of adoption for this amendment is March 1, 2000

FIFTH:

Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

President & Directo

## ROYAL ROSE WALLCOVERINGS, INC. P.O. BOX 700700 ST. CLOUD, FLORIDA 34770

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

September 29, 2000

### Reference #96000023316

I Christopher Atkinson hereby, am familiar with and accept the duties and responsibilities as a registered agent for the said corporation.

Sincerely,

Christopher Atkinson

Registered Agent

421 -1000 Massachusetts Ave. St. Cloud, Fl. 34769