

August 28, 1998

P98000049721

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

Enclosed please find Articles of Amendment to Articles of
Incorporation of W.A.M. Wallcovering & More, Inc. and a check for
\$35.00 for the filing fee.

You can reach me by calling (904) 269-1500 or writing: Pleiman &
Company, PA, 9140 Golfside Dr., Suite 1, Jacksonville, FL 32256

Sincerely,



Kim Marsh-Simms
W.A.M. Wallcovering & More, Inc.
President / Owner

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-09/04/98-01086--005
*****35.00 *****35.00

FILED
98 SEP 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1998

KIM MARSH-SIMMS
PLEIMAN & COMPANY, PA
9140 GOLFSIDE DRIVE, SUITE 1
JACKSONVILLE, FL 32256

SUBJECT: W.A.M. WALLCOVERING AND MORE, INC.
Ref. Number: P98000049721

We have received your document for W.A.M. WALLCOVERING AND MORE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Since there were no officers and/or directors named in the Original Articles of Incorporation. And issued stock certificates information is not required to be filed with this office. It is not necessary to file the amendment.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00046006

RECEIVED
93 SEP 17 PM 12:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W.A.M. WALLCOVERING AND MORE, INC.
W.A.M. WALLCOVERING AND MORE, INC.
(present name)**

FILED
98 SEP 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST:

ARTICLE VI CANCELLATION OF ISSUED SHARES

Issued Stock Certificate number one, for 100 shares, issued to William A. Marsh, III has been cancelled. William A. Marsh, III has relinquished ownership to Kim Marsh-Simms. Kim Marsh-Simms has been issued Stock Certificate number two in the amount of one hundred shares.

SECOND:

PROVISIONS TO ARTICLE VI

William A. Marsh, III relinquishes ownership.

THIRD:

DATE OF ARTICLE VI ADOPTION

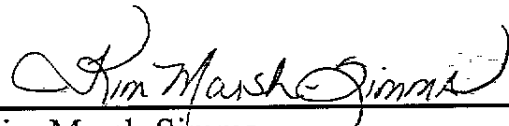
June 20, 1998

FOURTH:

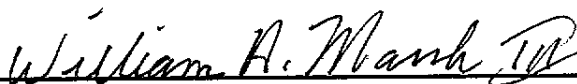
ADOPTION OF AMENDMENT

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

Signed this 20th day of June 1998.



Kim Marsh-Simms
President / Owner



William A. Marsh, III
Preceding Owner