About Your Walls 3124 Land O Lakes Blvd. Land O I Axes FL 74 39 August 1, 1999

100003010161---1 -10/08/99--01079--016 *****35.00 *****35.00

Dears Sirs:

Enclosed are the articles of amendment to the articles of incorporation of About Your Walls, Inc., and a check in the amount of \$35.00 for the filing fee. This amendment is made to add an officer to the corporation.

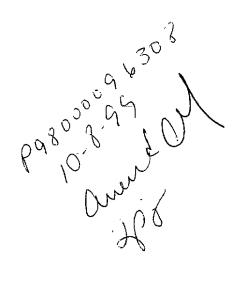
Please process this amendment and forward the notice of change to:

Patrick Healy 3124 Land O Lakes Blvd. Land O Lakes, FL 34639 99 CST -8 AM 0: 5

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Seth Healy Seth Healy



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABOUT YOUR WALLS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment adopted: Article VII is amended to add Patrick Healy as Vice President, and Deborah Healy as the Treasurer.

SECOND: The date of the amendment's adoption is August 1, 1999.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

President