

About Your Walls
3124 Land O Lakes Blvd.
Land O Lakes, FL 34639
800-47-160

P98000096308

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

FILED
99 OCT -8 AM 10:56
CLERK OF DISTRICT COURT
LAND O LAKES, FL 34639

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

Sincerely yours,

Seth Healy
Seth Healy

P98000096308
10-8-99
Amend OK
JH

**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 1 day of August, 1999

Seth Healy
Seth Healy
President

FILED
99 OCT - 8 AM 10:56
SECRETARY OF STATE
ALBANY, N.Y.