

P99000007852

Hello -

FILED

01 JAN 10 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send

one certified copy

of my new Articles:

800003531768--6  
-01/10/01--01084--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

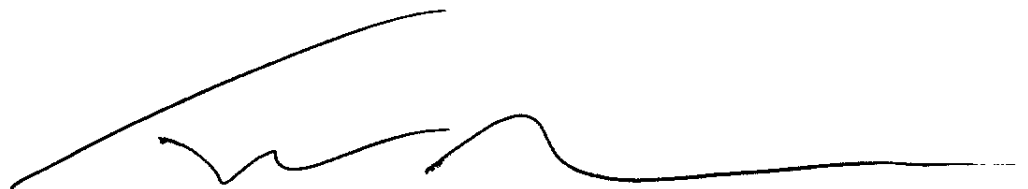
Steve Roman

211 WAYNE Ave.

Indian Lake, FL 32903

NC  
1-12-01  
PMS

Thank you,



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Creative Colors Painting,

(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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I:

"The name of this corporation shall be  
Creative Colors Decorating, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
01 JAN 10 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1-01-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 2001.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steve Roman  
Typed or printed name

President  
Title