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**FILED**  
00 JAN 18 AM 10:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 12 2000

Florida Division of Corporations  
Attn: Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Recording Articles of Amendment for Dimensional Surfacing Studio, Inc.

Dear Division folks:

7000003101887--5  
-01/19/00--01005--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed are:

1. Original executed Articles of Amendment, and one copy
2. Check for \$52.50 payable to Department of State representing filing fee, cost of Certificate of Status, and cost of certified copy of Articles of Amendment.
3. Self-addressed and stamped envelope

Please file and return the Certificate of Status, and certified copy of Articles of Amendment to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

cc: Dimensional Surfacing Studio, Inc.

NC  
1-26-00  
PMS


**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF DIMENSIONAL SURFACING STUDIO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes and Article VIII of its Articles of Incorporation, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is amended to change the name of the corporation to "Faux Decor, Inc."
2. The amendment was adopted on January 5, 2000 by unanimous written action of the entire Board of Directors of the corporation. There was no shareholder action and shareholder action was not required.

Signed this 5 day of January, 2000.

DIMENSIONAL SURFACING STUDIO, INC.

  
BY: JUDITH NELSON, PRESIDENT

**FILED**  
00 JAN 18 AM 10:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA