

P03 0000 303 53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

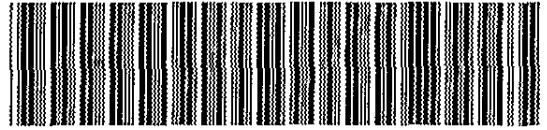
(Business Entity Name)

(Document Number)

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12/04/03--01041--021 **157.50

FILED
03 DEC -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend re
T. Lewis 12/10/03*

JEAN K. MEOLA
PARALEGAL - NOTARY PUBLIC
5666 EICHEN CIRCLE EAST
FORT MYERS, FLORIDA 33919
(239) 437-4599
email: jeanmeola@msn.com

December 2, 2003

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

Re: Beyond The Ordinary Designs, Inc.
F/k/a Classic Window Interiors & Designs, Inc.
Document No.: P030000030353

Gentlemen:

Enclosed please find the following documents for filing with your Department:

1. Articles of Amendment of Articles of Incorporation of Classic Window Interiors & Designs, Inc. changing the name and registered agent to reflect Beyond The Ordinary Designs, Inc.
2. Resignation of Current Registered Agent.
3. Statement of Change of Registered Agent and Registered Agent address.
4. Check to the order of the Florida Department of State in the sum of \$157.50, to cover the filing fees for the above Documents.

If there are any questions concerning these documents, please do not hesitate to contact me at the above numbers.

Very truly yours,

JEAN K. MEOLA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC WINDOW FASHIONS & INTERIORS, INC.
(Present Name)

P030000030353
(Document Number of Corporation (if known))

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)

ARTICLES I, II, V, VIII.

ARTICLE I: NAME SHALL BE BEYOND THE ORDINARY DESIGNS, INC.

ARTICLE II: ADDRESS SHALL BE 14520 SUMMERLIN TRACE CT.
FT. MYERS, FL 33919

ARTICLE V: REGISTERED AGENT - JEAN K. MEOLA
5066 EICHEN CIRCLE EAST
FT. MYERS, FL 33919

ARTICLE VIII: EFFECTIVE DATE SHALL BE DECEMBER 15, 2003.

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 26, 2003

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 2ND day of DECEMBER, 2003.

Signature: Kimberly A. Moore
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

KIMBERLY A. MOORE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35