Genaman 104 South Boynton Be Tel.

104 South Federal Highway Boynton Beach, Florida 33435 Tel. 561-732-8841 Fax 561-732-3741

SEPTEMBER 26, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

500003411465 -10/02/00--01108--021 *****52.50 *****52.50

AMENDMENT SECTION;

PLEASE FIND ENCLOSED AN AMENDMENT TO CHANGE OUR CORPORATE NAME FROM GONSMAN INTERIORS TO GONSMAN CUSTOM DRAPERIES, INC.

WE WOULD LIKE THIS EFFECTIVE AS OF NOVEMBER 1ST, 2000, HOWEVER NO EARLIER PLEASE.

THERE IS A CHECK ENCLOSED FOR THE AMOUNT OF \$52.50 FOR FILING FEE COPIES OF AMENDMENT AND A CERTIFICATE OF STATUS.

THANK YOU.

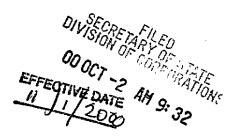
Jammy Slaffe

Dammy Slagle gove authorization to Correct date of adoption. \$ 10/6

NK 10/6/60 XB

KR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Gonsman Interiors, Inc.

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)

This is an amendment to Change the name of our Corporation.

The new name Shall be Gonsman Custom Draperies Inc.

As of November 1st, 2000.

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:

THIRD:	The date of each amendment's adoption: 9/26/2500 H: Adoption of Amendment(s) (CHECK ONE) 0 Be Effective Nov. 157	- <u>-</u> -
FOURT	H: Adoption of Amendment(s) (CHECK ONE) To Be Effective NOV. 15, 2	5009
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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	·
	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.	
Signature	Signed this 20 day of September, 2000.	-
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	-, - -
	and the state of t	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	John H. Gonsman II Typed or printed name	
	President	ينش