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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LORETTA PROFESSIONAL CONSULTANTS, INC.

Certificate of Status	1
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CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LORETTA PROFESSIONAL CONSULTANTS, INC.

FILED
03 NOV -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LORETTA PROFESSIONAL CONSULTANTS, INC., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on October 30, 2003, by the affirmative vote of the sole Shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2002).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

Article I.

The name of this corporation shall be COASTAL DECORATIVE GLASS, INC.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

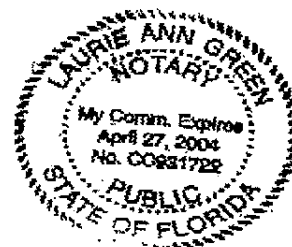
COASTAL DECORATIVE GLASS, INC.

By: Loretta G. Wenk
Loretta G. Wenk
President & Secretary

STATE OF FLORIDA)
)ss
COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 30TH day of OCTOBER, 2003, by Loretta G. Wenk, who is the President of Coastal Decorative Glass, Inc., and ME who is personally known to me or [] who has produced _____ as identification.

Laurie Ann Green
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My Commission expires:



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