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(Address)

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(Business Entity Name)

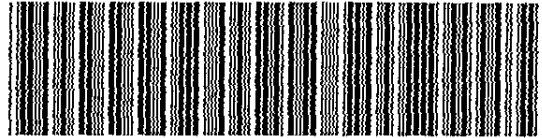
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/03
NIC Amore
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Bruce F. Roberts & Associates
Tax Accountant – Management Consultants
P. O. Box 17937
Sarasota, Florida 34276-0937

Phone 941-921-2116

Fax 941-922-8865

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Desoto Glass & Mirror, Inc. Amendment
Desoto Glass & Mirror, Inc. New Charter

Sept 19, 2003

Dear Sirs or Madam,

Enclosed please find the original and a copy of the Articles of Amendment for Vernell Electronics, Inc., changing their name to R&L Collins Inc. A check for \$43.75 is enclosed to cover the fees.

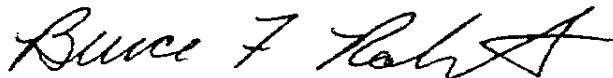
We have also enclosed Articles of Incorporation for the above-mentioned client along with a check for \$78.75 to cover the costs of filing fees, registered agent fee, and certified copy for this charter.

These are sent in together because the old corporation is giving up the name so the new corporation can use it.

If you have any questions, please contact me at the address or telephone numbers listed above.

Thank you for your assistance.

Sincerely

A handwritten signature in cursive script that reads "Bruce F. Roberts". The signature is written in dark ink and is positioned above the printed name.

Bruce F. Roberts

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
DESOTO GLASS & MIRROR, INC.**

PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of **DESOTO GLASS & MIRROR, INC.**, a Florida Corporation, filed in Tallahassee Florida on September 22, 1987 are hereby amended in the following particulars:


Article I is hereby deleted and the following is substituted therefore:

ARTICLE I

The name of the corporation shall be **R & L Collins, Inc.**

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and by unanimous consent of the directors of the corporation on this 19th day of September, 2003.

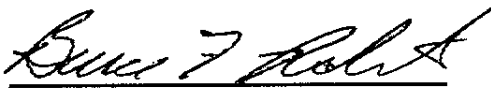
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of September, 2003.



Ronnie Collins
President



Lorrie Collins
Secretary



Bruce F. Roberts,
Witness

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