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FILING FEE FOR THE ARTICLES OF AMENDMENT CERTIFIED COPIES OF THE AMENDMENT CERTIFICATE OF STATUS

\$35.00 8.75 8.75

TOTAL FEES

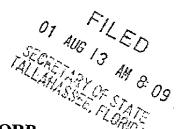
\$52.50

DOUBLE D CUSTOM INTERIOR DESIGNS 2104 SW 39TH. TERRACE CAPE CORAL, FLORIDA 33914 900004530089--5 -08/13/01--01066--001 ******52.50 ******52.50

O1 AUG 13 AM 8: 09
SECRETARY OF STATE

AUG 2 1 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOUBLE D CUSTOM INTERIOR DESIGNS CORP.

(PRESENT NAME)

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:

THE ABOVED NAMED FLORIDA CORPORATION PURSUANT TO THE SECTION OF FLORIDA LAW NAMED ABOVE WISHES TO CHANGE THE CORPORATION NAME TO:

GULF COAST FIREPLACE & ACCESSIORIES, INC.

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:

NOT APPLICABLE

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

AUGUST 1, 2001

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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 STOCKHOLDERS." VOTING GROUP THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. SIGNED TAIS FIRST. DAY OF AUGUST 1, 2001 SIGNATURE BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OF OTHER OFFICER IF ADOPTED BY THE DIRECTORS) OR (BY AD DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) RONALD DROUIN TYPED OR PRINTED NAME PRESIDENT		THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE OTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL
SUFFICIENT FOR APPROVAL BY STOCKHOLDERS 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 FIRST DAY OF AUGUST 1, 2001 SIGNATURE BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OF OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS) OR (BY A DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) RONALD DROUIN TYPED OR PRINTED NAME	THROUGH VOT	TING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY REACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE
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 FIRST DAY OF AUGUST 1, 2001 SIGNATURE BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OF OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS) OR (BY A DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) RONALD DROWIN TYPED OR PRINTED NAME		SUFFICIENT FOR APPROVAL BY <u>STOCKHOLDERS</u> "
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. SIGNED TAIS FIRST DAY OF AUGUST 1, 2001 SIGNATURE BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OF OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS) OR (BY A DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) RONALD DROUIN TYPED OR PRINTED NAME PRESIDENT		WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
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TYPED OR PRINTED NAME PRESIDENT		(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS) OR
		RONALD DROUIN