Commercial Sales & Installation, Inc.

205 W. State Road 434 ~ Winter Springs, FL 32708 (407) 327-9700 ~ Fax (407) 327-4900

Tuesday, April 10, 2001

\*\*\*\*\*43.75

Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

Amendment to Articles of Incorporation

Fed. I.D. No. 59-3666402

To Whom It May Concern:

Enclosed is our amendment to the articles of corporation for CSI, Inc., Fed. I.D. No. 59-3666402 Please find Check No. 0994, \$43.75, for filing fee and one certified copy of the amendment.

Thank you,

Schuyler Pouncey, President

SP:kd

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Full Service Design, Purchasing, Installations, Warehousing and Financing

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FLORIDA

Commercial Sales: Installation, INC.

205 W. S.R. 434

Wilter Springs Fd. 32708

(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: (indicate article number(s) being amended, added or deleted)

Chargename to: Commercial Sales! Interiors INC Fed ID# 59-3666-402

**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:

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•	THIRD: The date of each amendment's adoption: 4/10/1
•	FOURTH: Adoption of Amendment(s) (CHECK ONE)
٠	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.
	Signature Apart 2001  Signature PAS  (By the Chairman or Vice Chairman of the Board of Directors, President or 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)
	S. Pouncey Typed or printed name
	Prosident  Title

, **k**,