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BARTHOLE & ROSARIO

Professional Accountants

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November 9, 2000

Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of **Delta Blinds Inc.**, as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole

12855 SW 136 Ave., Ste. 213

Miami, FL 33186.

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-11/15/00--01042--003
*****35.00 *****35.00

Enclosed is a check for the \$35.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,



Paul A. Barthole
Managing Partner

PAB/pas
Enclosures(3)

FILED
00 NOV 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

B. PAYNE NOV 15 2000

RECEIVED
00 NOV 14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELTA BLINDS INC.**

FILED
00 NOV 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Amendments adopted:**

**ARTICLE III
SHARES**

The aggregate number of shares which the corporation has authority to issue is Five Hundred shares (500) all of which shall be common shares with a par value of One Dollar (\$.01).

The stockholder(s) of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Nury Diaz-Gerdtz	500	100%

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent of the corporation shall be Nury Diaz-Gerdtz and the street address of the registered office of the corporation shall be:

17678 SW 28 Court
Miramar, FL 33029

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Nury Diaz-Gerdtz

ARTICLE VI
DIRECTORS/OFFICERS

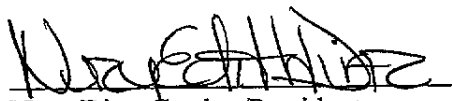
The board of directors of the corporation shall consist of one (1). The name, address, and title of the board member, who shall also be an officer of the corporation, is:

Nury Diaz-Gerdtz	17678 SW 28 Court	President
	Miramar, FL 33029	

SECOND: The date of the amendment's adoption: November 9, 2000

THIRD: The amendments were adopted by shareholder action whose signature appear below. The number of votes cast was sufficient for approval.

Signed this 9 day of November, 2000.


Nury Diaz-Gerdtz, President
100% Shareholder

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Nury Diaz-Gerdtz, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and whom acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 9th day of November, 2000.



Paul A. Barthole
Commission # CG 908386
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public