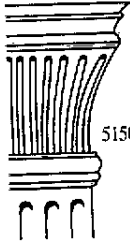


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Requester's Name



DAVID E. LEIGH, P.A.

THE NEWGATE TOWER

5150 TAMiami TRAIL NORTH • SUITE 501

NAPLES, FLORIDA • 34103

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C
V SHEPARD MAY 3 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FORUM INTERIORS GROUP, INC.**

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DIVISION OF CORPORATIONS
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NOW KNOWN AS CRYSTAL INTERIORS GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

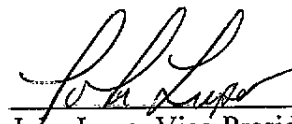
The name of the corporation is CRYSTAL INTERIORS GROUP, INC. The address of the corporation is 252 Burnt Pine Drive, Naples, Florida 34119.

SECOND:

The Amendment was adopted and approved by the Shareholders on the 22nd day of April, 2002. The number of votes cast for the amendment was sufficient for approval.

Dated the 24 day of April, 2002.

THE FORUM INTERIORS GROUP, INC.



John Lupo, Vice-President