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SECRETARY OF STATE

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Eurocraft of Southwest Florida, Inc.

PVC-U Window and Door Systems . Creativity Unlimited



E-Mail: EurocraftSW@aol.com

P.O. Box 1619 Naples, FL 34106-1619 Phone: (239) 403-0112 Fax: (239) 403-9462

To Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

February 10, 2003

Name change of my Corporation

To whom it may concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of Eurocraft of South West Florida, Inc.

I would like to change our name to Architectural Concepts, Inc.

Enclosed please find a check in the amount of \$ 35.00 for the fling fee.

Should you have further questions, please do not hesitate to call me.

Thank you!

Sincerely,

Andrea B. Radtke

President

=



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

ANDREA RADTKE P.O. BOX 1619 NAPLES, FL 34106-1619

SUBJECT: EUROCRAFT OF SOUTH WEST FLORIDA, INC.

Ref. Number: P02000052603

We have received your document for EUROCRAFT OF SOUTH WEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 303A00011360

Carol Mustain Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(Document Number of Corporation (If known)
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 and eleted) Name change: Architectural and and and and and and article number(s) being amended, added and eleted) Architectural and and and and article number(s) being amended, added and eleted) Architectural and and article number(s) being amended, added and eleted) Architectural and and article number(s) being amended, added and eleted)
Concepts. Inc Architectural Resources & Design, 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:

THIRD: 1	The date of each amendment's adoption: <u>- 02-10-2003</u> .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
p ⁄	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 Another B. Rochke		
	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 10th day of Febtuary, 2003.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by		
	(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)		
	Andreg B. Racltke Typed or printed name		
	President		