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LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal

November 13, 2003

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

Re: Articles of Amendment
Florida Auto Upholstery of Titusville, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for Florida Auto Upholstery of Titusville, Inc. changing the name to J & M Auto Glass & Upholstery, Inc. In addition, my check in the amount of \$87.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Total	\$ 87.50

Please file the original Articles of Amendment and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA AUTO UPHOLSTERY OF TITUSVILLE, INC.

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:

1. The following amendment to the Articles of Incorporation was adopted:

A. Article I - Name, is hereby amended to change the name of the corporation to J & M AUTO GLASS & UPHOLSTERY, INC.

2. The foregoing amendment was duly adopted at a special meeting of the Shareholders and Directors held on November 12, 2003.

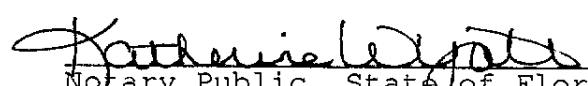
3. The foregoing amendment was unanimously approved by 100% of the shareholders and 100% of the board of directors.

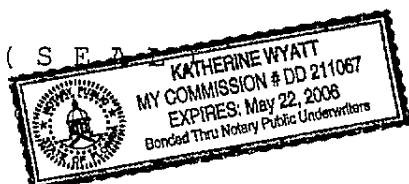
IN WITNESS WHEREOF, the undersigned representing 100% of the shareholders, officers and directors of the FLORIDA AUTO UPHOLSTERY OF TITUSVILLE, INC. have executed these Articles of Amendment this 20th day of November, 2003.


NANCY B. WEIDNER, Pres/Dir./SH.

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared NANCY B. WEIDNER, who is personally known to me or who produced her driver's licenses for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that she executed the same, this 20th day of November, 2003.


Notary Public, State of Florida
Katherine Wyatt
My Commission Expires:



ACTION BY UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
AND SHAREHOLDERS OF FLORIDA AUTO UPHOLSTERY OF TITUSVILLE, INC.

The undersigned, being all the Directors and Shareholders of FLORIDA AUTO UPHOLSTERY OF TITUSVILLE, INC., a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. NANCY B. WEIDNER is hereby appointed and elected as President, Secretary and Director of the corporation and it is agreed that the corporation shall have one directors.

3. The name of the corporation is changed to J & M AUTO GLASS & UPHOLSTERY, INC. and the officers and directors are authorized and directed to file Articles of Amendment with the Secretary of State reflecting this change.

DATED this 20th day of November, 2003.

By:

Nancy B. Weidner
Nancy Weidner, Director/Shareholder