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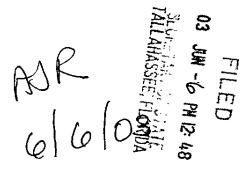
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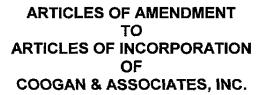
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\ ACCESS, /	236 East 6th	Avenue . Tallahassee, Florida 32303	•
\setminus INC. \angle P.O.	D. Box 37066 (32315-7066)	~ (850) 222-2666 or (800) 969-1666 . F	ax (850) 222-1666
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Pursuant to Sections 607.0704, 607.0821 and 607.1003, <u>Florida Statutes</u>, the undersigned, constituting all of the Officers, Directors and Stockholders of COOGAN & ASSOCIATES, INC., hereby take the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is changed to read as follows:

ARTICLE I

The name of the corporation shall be:

DOVETAIL INTERIORS, INC.

IN WITNESS WHEREOF, the undersigned, being all of the Officers, Stockholders and Directors of COOGAN & ASSOCIATES, INC. have executed this Amendment on the 5th day of June, 2003, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.

PHILLIP COOGAN

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President/Director/Stockholder

CAROL I. COOGAN, Vice President/

Secretary/Treasurer/Director/

Stockholder