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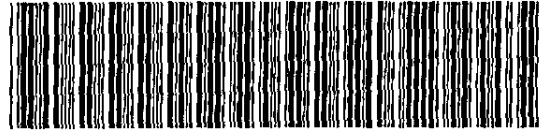
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Richard D. Ahlquist*
*Also admitted in Indiana

Please Reply to: **Sarasota**

December 15, 2004

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Gulfview Glass & Mirror, Inc.
Our File No. 17256

Gentlemen:

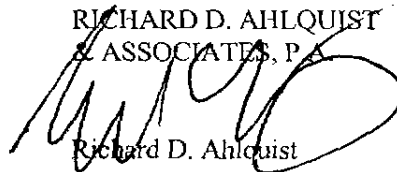
In reference to the above captioned matter, please note the original Articles of Amendment along with Waivers of Special Meeting and Minutes of Special Meeting, as to Amending Articles of Incorporation of Gulfview Glass & Mirror, Inc.

Please forward to me a certified copy of the Articles of Amendment, once they have been approved. Enclosed is the filing fee of \$35.00 and the certification fee of \$8.75 for a total of \$43.75 as discussed.

I appreciate your cooperation in this regard. I remain,

Very truly yours,

RICHARD D. AHLQUIST
& ASSOCIATES, P.A.



Richard D. Ahlquist

RDA/edc
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFVIEW GLASS & MIRROR, 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:

FIRST: The first amendment adopted dealt with Article V to so provide that the Officers and Directors of the Corporation shall be as set forth below:

Michael McDonald – Officer, Director, President and Treasurer

Rogert Stewart – Officer, Director, Vice President, General Manager

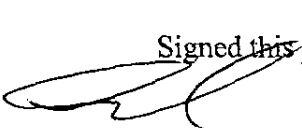
Scott Edward Bruns – Director and Officer, to-wit a Secretary of the Corporation
And a shareholder in the amount of 50 shares.

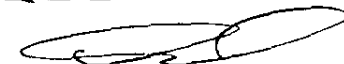
SECOND: None. Not Applicable.

THIRD: December 14, 2004.


FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval and the approval was further adopted and approved by the approval was further adopted and approved by the Directors with Shareholder approval.

Signed this 14th day of December, 2004.


Michael McDonald - President & Secretary


Michael McDonald – President


Roger Stewart - Vice President, General
Manager, Officer & Director


Scott Edward Bruns – Secretary, Director
& Shareholder

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