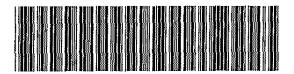
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

•					
NAME OF CORPORATION: _	CHATE	=AU	PRO	JENCE	<u> 1NC.</u>
DOCUMENT NUMBER: ያ	940000	49929	5		
The enclosed Articles of Amendme	ent and fee are	submitted	for filing.		
Please return all correspondence co	oncerning this n	natter to the	he followi	ng:	
E	SEV T (Name of C	Contact Pers	-ROVE	er.	
	WINDOW (Firm/	PAL Company)	ACE		 .
10734	WILES (Ad	S R ddress)	0		
coral sp	68 FL (City/State	33 and Zip Co	676 ode)		
For further information concerning	this matter, plo	ease call:			
(Name of Contact Person	ven_	at (<u>9</u>	54) Area Code 8	755-8 Daytime Telep	hone Number)
Enclosed is a check for the followi	ng amount:				
□\$35 Filing Fee ■\$43.75 Filin Certificate		Certii (Addi	5 Filing Fee fied Copy itional copy osed)	,	3 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Sect on of Corpo Building xecutive C assee, FL 3	enter Circle	

Articles of Amendment to Articles of Incorporation of

CHATEAU PROVENCE INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P94000049928	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
WINDOW PALACE INC.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	<u>-</u> .")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	s)
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(Attach additional pages if necessary)	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	
	- .

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 (voting group)
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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35