



THE UNITED STATES  
CORPORATION  
COMPANY

P96000069149

ACCOUNT NO. : 072100000032

REFERENCE : 320373 7207A

AUTHORIZATION :

COST LIMIT : *Patricia P. Pugh*  
\$87.50

ORDER DATE : April 4, 1997

400002134564--6

ORDER TIME : 4:22 PM

ORDER NO. : 320373-005

CUSTOMER NO: 7207A

CUSTOMER: Ms. Judy Ramirez  
Mombach Boyle & Hardin, P.a.  
Suite 1950  
500 E. Broward Boulevard  
Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME: ART GLASS STUDIOS OF CENTRAL  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 APR -7 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/7  
*John*  
*name*  
*Change*  
RECEIVED  
97 APR -7 AM 8:23  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF ART GLASS STUDIOS OF CENTRAL FLORIDA, INC.

FILED

97 APR -7 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

Article I of the Articles of Incorporation of Art Glass Studios of Central Florida, Inc. is hereby amended to read as follows:

1. The name of the Corporation shall be Art Glass Designs, Inc.

This Amendment to Articles of Incorporation was approved by unanimous written consent by the shareholders and directors of the Corporation.

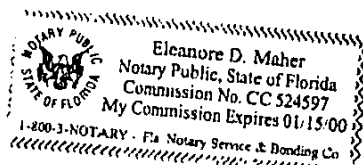
Adopted: January 31, 1997.

*Eleanor B. Hammond*

ELEANOR B. HAMMOND, Sole Director  
and President

STATE OF FLORIDA  
COUNTY OF seminole

The foregoing instrument was acknowledged before me this 31 day of January, 1997 by Eleanor B. Hammond, as Sole Director of Art Glass Studios of Central Florida, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has provided a \_\_\_\_\_ drivers license as identification and she did take an oath.



*Eleanor D. Maher*

Typed/Printed Name: ELEANOR D. MAHER  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number: