

COACHE CUSTOM RENOVATIONS, INC.

P96000077755

17 November, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600002633286--7
-11/23/98-01017-023
****\$96.25 ****\$52.50

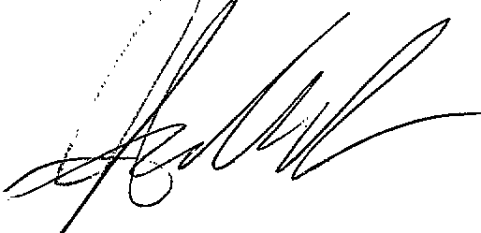
RE: Document No. P96000077755
Coache Custom Renovations, Inc.

FILED
98 DEC -9 PM 2:20
TALLAHASSEE, FLORIDA

To whom it may concern;

Enclosed, please find Articles of Amendments to Articles of Incorporation. Please find enclosed \$35 for filing, \$52.50 for a certified copy and \$8.75 for a certificate of status. If this could be expedited as quickly as possible, I would greatly appreciate it. I am awaiting advertising confirmation upon receipt of this paperwork. Thank you very much.

Respectfully,



Jennifer Coache, V. President
330 S.W. 31st Avenue
Fort Lauderdale, FL 33312-2002
TEL: (954) 791-7258
FAX: (954) 316-0374

~~11/23/98 26880~~

Amend. & N/c

VS DEC 11 1998

330 S.W. 31st Avenue ~ Fort Lauderdale ~ FL ~ 33312
TEL: (954) 791-7258 / FAX: (954) 316-0374



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1998

JENNIFER COACHE, V. PRESIDENT
330 S.W. 31ST AVENUE
FT. LAUDERDALE, FL 33312-2002

SUBJECT: COACHE CUSTOM RENOVATIONS, INC.
Ref. Number: P96000077755

RECEIVED
93 DEC -9 12 9:46
DIVISION OF CORPORATIONS

We have received your document for COACHE CUSTOM RENOVATIONS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00057045

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COACHE CUSTOM RENOVATIONS, INC.
Document No: P96000077755

FILED
99 DEC -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendment(s) adopted:

I hereby amend "ARTICLE I" being the name presently listed as COACHE CUSTOM RENOVATIONS, INC. and being changed to COACHE CUSTOM DOOR & WINDOW COMPANY, INC.

I hereby amend "ARTICLE VIII" being the name and street address of the Board of directors. The first listed Subscriber is to remain the same as previous, being:

CLAUDE COACHE
330 S.W. 31st AVENUE
FORT LAUDERDALE, FL 33312-2002

The following listed name being added:

JENNIFER COACHE
330 S.W. 31st AVENUE
FORT LAUDERDALE, FL 33312-2002

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

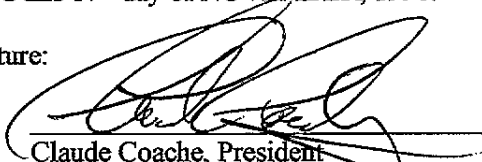
No changes

THIRD: The date of each amendment's adoption shall begin on the date the Articles of Amendment to Articles of Incorporation are filed of record.

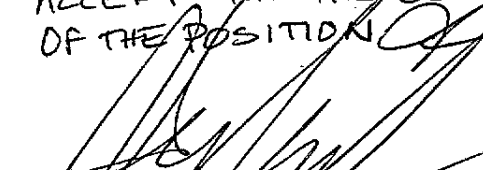
FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of NOVEMBER, 1998.

Signature:


Claude Coache, President
Incorporator

I AM FAMILIAR WITH &
ACCEPT THE THE OBLIGATIONS
OF THE POSITION


Jennifer Coache, V. President