

COACHE CUSTOM DOOR & WINDOW CO., INC.

13 November 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern;

Enclosed are Articles of Amendment for my company. I've enclosed the fees for the following services:

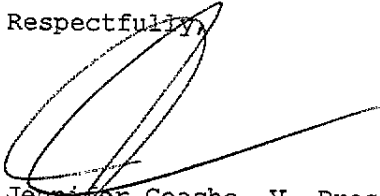
Filing amendment.....\$35.00
Certificate of status.....\$8.75
Certified copy.....\$8.75

Total enclosed.....\$52.50

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Thank you so much for your timely expedition of these requests.

Respectfully,


Jennifer Coache, V. President
Coache Custom Renovations, Inc.
FAX: 954-382-0343

FILED
00 NOV 14 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN NOV 27 2000

4611 S. UNIVERSITY DRIVE ~ STE #312 ~ DAVIE ~ FL ~ 33328

TEL: (954) 791-7258 / FAX: (954) 316-0374

E-mail address: coachecust@aol.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COACHE CUSTOM DOOR & WINDOW COMPANY, INC.

Document No: P96000077755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant 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 DOOR & WINDOW COMPANY, INC. and being changed to COACHE CUSTOM RENOVATIONS COMPANY, INC.

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

(same)	CLAUDE COACHE
(different)	4611 SOUTH UNIVERSITY DRIVE, #312 DAVIE, FL 33328-3817

The second listed Subscriber's name is to remain the same as previous with the address changed as follows:

(same)	JENNIFER COACHE
(different)	4611 SOUTH UNIVERSITY DRIVE, #312 DAVIE, FL 33328-3817


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 as follows:

No changes

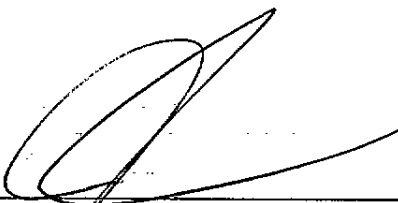
THIRD: The date of each amendment's adoption shall begin November 13th of the year 2000.

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

Signed this 13th day of November, 2000.



Claude Coache, President Incorporator



Jennifer Coache, Vice President