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23 July, 2001

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Department of State
Division of Corporations
Corporate Filing Division
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

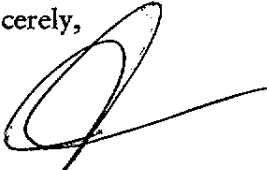
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Enclosed is an amendment to my articles of incorporation. I have included a check for the amendment, certified copy and certificate of status. Please mail documents to:

4611 S University Drive
MBN 312
Davie, FL 33328-3817

Thank you very much.

Sincerely,



Jennifer Coache, Vice President
Coache Custom Renovations, Inc.
(954) 791-7258

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COACHE CUSTOM RENOVATIONS COMPANY, INC.

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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 its articles of incorporation.

FIRST: Amendment(s) adopted:

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

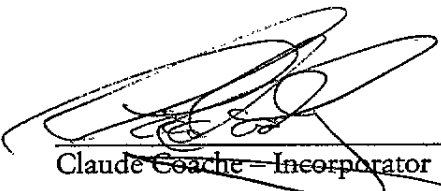
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself as follows:

No changes

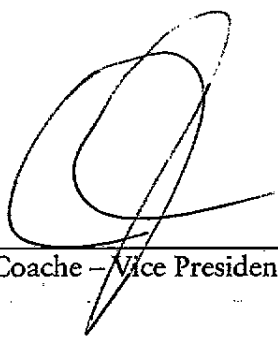
THIRD: The date of each amendment's adoption shall begin July 23rd of the year 2001.

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

Signed this 23rd day of July, 2001.



Claude Coache - Incorporator



Jennifer Coache - Vice President