

LAW OFFICES OF
WARREN J. KOZLOW, P.A.

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FLORIDA 33433

OF COUNSEL
RIVER, HUSK, B. N. KEN, P.
JERRY H. FINK

(61) 394-180
FAX (561) 394-582
E-MAIL: wkozlow@worldnet.att.net

MIAMI OFFICE:
9300 S. DADELAND BLVD.
SUITE 214
MIAMI, FLORIDA 33156

999000018267

November 1, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Name Change Amendment

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-11/05/01--01054--001
*****43.75 *****43.75

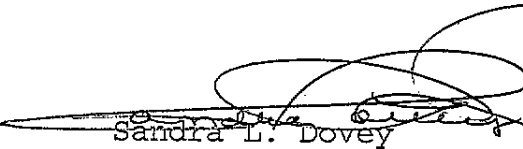
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of *Palm Windows & Doors, Inc.*, a Florida corporation, changing the name to *Palm Aluminum & Glass, Inc.*, a Florida corporation, together with Warren J. Kozlow, P.A., check in the amount of \$43.75 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Thank you for your assistance in this matter.

Very truly yours,


Sandra L. Dovey
Legal Assistant for
Warren J. Kozlow, Esq.

FILED
01 NOV -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sld

Enclosures

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280-11-5-01
att copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM WINDOWS & DOORS, INC., a Florida corporation**

Document No. P99000018267

Pursuant to the provisions of Florida Statutes Section 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

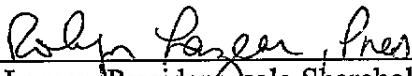
1. ARTICLE I of the Corporation's Articles of Incorporation is amended as follows:

ARTICLE I: NAME

The name of the Corporation is: **PALM ALUMINUM & GLASS, INC.**

2. The foregoing Amendment to the Articles of Incorporation was duly adopted on October 25, 2001, by unanimous consent of the Board of Director(s) and Shareholder(s) of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Director and the sole Shareholder of the Corporation has executed these Articles of Amendment as of the 26th day of October, 2001.



Robyn Lazear, President, sole Shareholder & sole Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV -5 PM 2:14

FILED