

JAN-06-2006 15:32

BURGESS HARRELL MANCUSO

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Account Number : I20000000104  
Phone : (941) 366-3700  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**REFLECTIONS GLASS AND MIRROR, INC.**

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T BROWN JAN - 9 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REFLECTIONS GLASS AND MIRROR, INC.

(present name)

FILED  
06 JAN -6 AM 10:36  
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: (indicate article number(s) being amended, added or deleted)

The name of the corporation is REFLECTIONS GLASS AND MIRROR, INC. The name of the corporation is hereby changed to RGM OF SARASOTA, INC.

**SECOND:** The date of each amendment's adoption: January 6, 2006.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were adopted by the board of directors with shareholder action and shareholder action was required.

Signed this 6th day of January, 2006

Signature

David Q. Fleeman President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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