P00000042711

U.S. Home Coatings of Volusia/Flagler, Inc. 1850 W. Fairbanks Ave Winter Park, FL 32789

FILED

00 NOV 22 AM 8: 45

November 20, 2000 LAHASSEE. FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference: P00000042711

800003474558--0 -11/22/00-0063-005 ******52.50 *****\$2.50

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Daytona Exteriors, Inc.

Enclosed is a check in the amount of \$52.50 to cover filing fee, certified copy and certificate of status.

9-4-01

Bernard van Zy

Sincerely,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAYTONA EXTERIORS, INC.

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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 adopted: **ARTICLE I. NAME:** The name of this corporation shall be U.S. Home Coatings of Volusia/Flagler, Inc.

SECOND: The date of this amendment adoption is November 20, 2000

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of November, 2000

By Bernard van Zyl, Chairman of the Board of Directors