

PO1000082977

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MARK D. FEINSTEIN
ALAN M. SOROTA
* ALSO ADMITTED IN COLORADO

August 24, 2001

100004568651--5
-09/04/01--01122--002
*****35.00 *****35.00

Division of Corporations
Attention: Amendments
409 E. Gains Street
Tallahassee, Florida

RE: Name Change

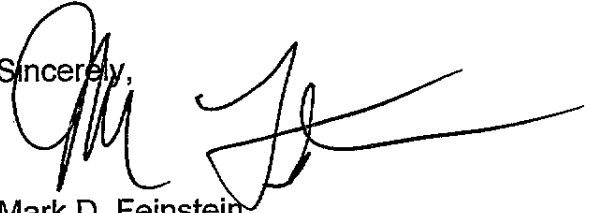
Dear Sir/Madam:

Enclosed please find our prepared Article of Amendment **changing the name** of the corporation to J.G. Remodeling Construction Corp. and adding an Officer.

I am also enclosing a check in the amount of \$35.00 made payable to the Division of Corporations.

If you have any questions, please feel free to contact the undersigned.

Sincerely,


Mark D. Feinstein

MDF:pr
Enclosures

*Carol Smith
gave authorization
to write out initial
and add 'S' and
'director'
ac 9/12*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 9:46

FILED

*W. C. Lane
ac
9/12*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.A.G. REMODELING & CONSTRUCTION, CORP.

FILED
01 SEP - 4 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is J.A.G Remodeling & Construction, Corp. (the "Corporation").
2. Article I of the Articles of Incorporation of the corporation is amended to read as follows:

Article I: The name of the corporation shall be J.G. Remodeling & Construction Corp. The address of the principal office of this corporation shall be 1000 Clint Moore Road, Suite 105, Boca Raton, Florida 33487 and the mailing address of the corporation shall be the same.

3. Article VII of the Articles of Incorporation of the corporation is amended to read as follows:

Article VII: Officers the name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

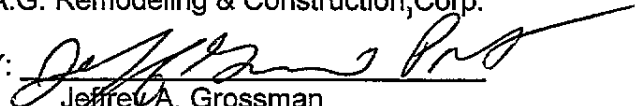
Jeffrey A. Grossman	1000 Clint Moore Road
President	Suite 105
<i>Director</i>	Boca Raton, Florida 33487

Amy Grossman	1000 Clint Moore Road
Vice President	Suite 105
<i>Director</i>	Boca Raton, Florida 33487

4. This amendment was recommended by the Board of Directors to the corporation Shareholders on August 23, 2001.
5. This amendment as approved by the Holders of a majority of the corporation's common stock, which is the only group of the corporation Shareholders entitled to vote on the amendment, and number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, J.A.G. Remodeling & Construction, Corp has caused these Articles of Amendment to be executed this 24th day of August 2001.

J.A.G. Remodeling & Construction, Corp.

BY: 

Jeffrey A. Grossman
President