

PO1000106002

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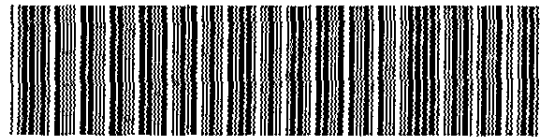
(Business Entity Name)

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Amend

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03 SEP -5 PM 2:58
STATE DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 SEP -5 PM 3:05
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TALLAHASSEE, FLORIDA

*AJR
9/9/03*

X00789, 02575, 00672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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New Horizon Constr

File 2

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RECEIVED
03 SEP - 5 AM 11:43
DEPT. OF REVENUE
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: NEW HORIZON CONSTRUCTION & REMODELING, INC.
Ref. Number: P01000106002

We have received your document for NEW HORIZON CONSTRUCTION & REMODELING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 103A00049820

RE-SUBMIT
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FILE DATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP -9 AM 11:00

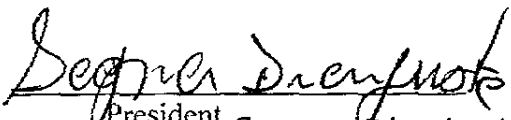
RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NEW HORIZON CONTRUCTION & REMODELING, INC.

FILED
03 SEP -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is NEW HORIZON CONTRUCTION & REMODELING, INC.
2. The text of the first amendment adopted is as follows: The present name of the Corporation is NEW HORIZON CONTRUCTION & REMODELING, INC. and is hereby amended and changed to NEW HORIZON CONSTRUCTION & REMODELING, INC.
3. The text of the second amendment adopted is as follows: The name and Florida street address of the Registered Agent is V. Cyprian Adams, P.A., 7491 West Oakland Park Boulevard, Suite #301, Lauderhill, Florida 33319 and is hereby amended and changed to V. Cyprian Adams, P.A., 7491 West Oakland Park Boulevard, Second Floor, Lauderhill, Florida 33319.
4. The date of adoption of this amendment was the 3rd of September, 2003.
5. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding one hundred (100) Shares, all of which were represented at the meeting and entitled to vote.
6. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute.
7. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



President Segner Dieujuste

9/3/03
Date