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SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): tion + Remodel (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Domestication

Other

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Dissolution/Withdrawal

Merger

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2004

Spiegel & Utrera, P.A. 1840 Coral Way 4th Floor Miami, FL 33145

SUBJECT: LS CONSTRUCTION & REMODEL, INC.

Ref. Number: P03000112874

We have received your document for LS CONSTRUCTION & REMODEL, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

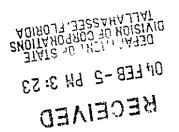
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

Annette Ramsey Document Specialist

Letter Number: 504A00005524

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| (Requestor's Name) | |
|---------------------------------------|-----------------|
| 1840 CORAL WAY, 4 TH FLOOR | |
| (Address) | |
| MIAMI, FL 33145 (305) 854-6000 | OFFICE USE ONLY |

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

| 1. LS Construction | on & Remodel, Indian Name) | C. P03000112874 | |
|--------------------|----------------------------|----------------------------|--|
| · | don Name) | (Document #) | |
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| 4. (Corpore | tion Name} | (Document #) | |
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| | Will wait Photo | | |
| NEW FILINGS | AMENDMEN AMENDMEN | TS 和TAINE | |
| Profit | ∠ Amendment | | |
| NonProfit | Resignation of R.A | ., Officer/Director | |
| Limited Liability | Change of Register | Change of Registered Agent | |
| Domestication | Dissolution/Withdra | wal | |
| Other | Merger | | |
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| OTHER FILINGS | REGISTRATION QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | - Reinstatement | | |

ARTICLES OF AMENDMENT FILED

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TO

SECRETARION STATE

ARTICLES OF INCORPORATION

OF

LS CONSTRUCTION & REMODEL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to LESLIE SAPP CONSTRUCTION,

INC.

SECOND: The date of the adoption of this amendment is the 12 January 2004.

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

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 January 2004.

Thomas Leslie Sapp, President

