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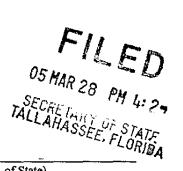
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LA	YED RIGHT	INSTALLATIO	NS, INC.	
DOCUMENT NUMBER: P0300	00118078			
The enclosed Articles of Amendment	and fee are s	ubmitted for fili	ing.	
Please return all correspondence conce	erning this m	atter to the follo	owing:	
FRANK D NACARATO	III			
		ontact Person)		
LAYED RIGHT INSTA	ALLATIONS	INC		
	(Firm/	Company)		
188 DURRELL CIRC	LE			
	(Ad	ldress)		
WINTER HAVEN FL	33884			
	(City/ State/	and Zip Code)		
For further information concerning th	is matter, ple	ase call:		
A WAYNE STEWART		_at (863	683-1028	
(Name of Contact Person)		(Area Co	ode & Daytime T	elephone Number)
Enclosed is a check for the following	amount:			
☐ \$35 Filing Fee ☐ \$43.75 Filing F Certificate of S		□ \$43.75 Filing Certified Cop (Additional of enclosed)	ру	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314		Amen Divisi 409 E	t Address Idment Section Ion of Corpora I. Gaines Stree Inassee, FL 323	tions t

Articles of Amendment to Articles of Incorporation of



LAYED RIGHT INSTALLATIONS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

b03000T18018	
(Document number	r of corporation (if known)
ursuant to the provisions of section 607.1006, F dopts the following amendment(s) to its Article	Florida Statutes, this Florida Profit Corporation s of Incorporation:
EW CORPORATE NAME (if changing):	
NO CHANGE	
Must contain the word "corporation," "company," or "inc A professional corporation must contain the word "charte	corporated" or the abbreviation "Corp.," "Inc.," or "Co.") ered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAT and/or Article Title(s) being amended, added or other than a second control of the control of	N NAME CHANGE) Indicate Article Number(s) deleted: (BE SPECIFIC)
AMENDING OFFICERS/DIRECTORS:	
1. FRANK D NACARATO III	PRESIDENT
2. FRANK D NACARATO III	VICE PRESIDENT
3. JOHN D NACARATO	SECRETARY/TREASURER
(Attach additio	onal pages if necessary)
	ification, or cancellation of issued shares, provisioned in the amendment itself: (if not applicable, indicate N
· · · · · · · · · · · · · · · · · · ·	
(0	continued)

The date of each amendment(s) adoption: MARCH 1, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 20 day of MARCH , 2005 _
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
FRANK D NACARATO III
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35