

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314



Subject:

Articles of Amendment to Articles of Incorporation of

All Major Appliance Service, Inc.

Date:

April 27, 2001

900004140209--1 -05/07/01--01149--016 *****35.00 ******35.00

Enclosed is an original and one copy of the amendment changes for All Major Appliance Service, Inc., Article One, name change to **Life Style Makeovers**, **Inc**. A check for \$35.00 is enclosed for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 3000 Gulf to Bay Blvd. Suite 201 Clearwater, FL 33759

AC 5-14

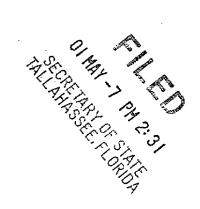
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

All Major Appliance Service, Inc.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

deleted)

Article One, change name to:

Life Style Makeovers, Inc.

SECOND:

FIRST:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the

Amendment(s) adopted: (indicate article number(s) being amended, added or

amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: April 27, 2001

FOURTH:

Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)." (continued)

	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u></u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed	this 27th day of April , 2001.
	Signature Caroe & Hugg (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Carol S. Huff Typed or printed name
	President Title