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TRANSMITTAL LETTER

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

FILED
01 MAY -7 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Articles of Amendment to Articles of Incorporation of
All Major Appliance Service, Inc.

Date: April 27, 2001

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-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

NC
CPG 5-14
⑫

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

All Major Appliance Service, Inc.
Present Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article One, change name to: Life Style Makeovers, Inc.

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

____ 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 Carol S Huff
(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