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* Board Certified Real Estate

**Board Certified Wills, Trusts & Estates

April 12, 2002

Secretary of State
P.O. Box 5588
Tallahassee, FL 32314

500005325785--8
-04/23/02--01002--006
*****35.00 *****35.00

Re: Name Change for Sarasota Remodelers, Inc.
Our File No. 5562-U

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment for the above matter. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions or require anything further, please advise.

Yours truly,

JAN H. RICKER
Legal Assistant

:jhr
Enclosures

FILED
02 APR 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 22 PM 2:44
DIVISION OF CORPORATIONS

N/c Amend
Spayne
4/22/02

ARTICLES OF AMENDMENT
OF
SARASOTA REMODELERS, INC.

FILED
02 APR 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: "The name of the corporation shall be **SARASOTA BUILDERS AND REMODELERS, INC..**

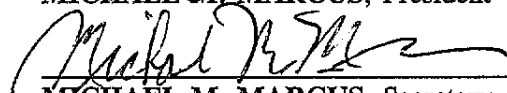
2. The foregoing amendment was adopted on April 3, 2002.

3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment,
this 10 day of April, 2002.



MICHAEL M. MARCUS, President



MICHAEL M. MARCUS, Secretary

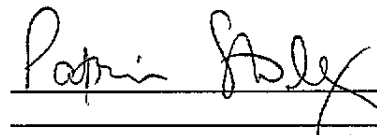
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 10 day of April, 2002, personally appeared **MICHAEL M. MARCUS**, as President and Secretary of **SARASOTA REMODELERS, INC.**, who is personally known to me: X or who produced a Driver's License as identification: _____.

(SEAL)



Patricia Stolberg
MY COMMISSION # CC786628 EXPIRES
February 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



(Type, Print or Stamp Name)

I am a Notary Public in and for the State of
Florida, and my commission expires 2/5/03.