

P96000032695

Florida Department of State
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Account Name : DANIEL J. WEINBERG, CPA
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2001 NOV 21 AM 8:46

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRANK'S BUILDING REPAIRS, INC.

Certificate of Status	0
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Page Count	01
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11/21/01

Name Change DC

11-20-2001 8:52PM FROM FINANCIAL SERVICES 954 428 6699
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

FRANK'S BUILDING REPAIRS, INC.
7040 W PALMETTO PARK ROAD
SUITE 191
BOCA RATON, FL 33433

SUBJECT: FRANK'S BUILDING REPAIRS, INC.
REF: P96000032695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108775
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11-20-2001 3:47PM FROM FINANCIAL SERVICES 954 428 6699
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

FRANK'S BUILDING REPAIRS, INC.
7040 W PALMETTO PARK ROAD
SUITE 191
BOCA RATON, FL 33433

SUBJECT: FRANK'S BUILDING REPAIRS, INC.
REF: P96000032695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108775
Letter Number: 001A00061449

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ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Frank's Building Repairs, Inc.

(Name of Corporation)

Frank's Repairs, Inc.

(New Name of Corporation)

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DIVISION OF CORPORATIONS
2001 NOV 21 AM 8:46

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit 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 I: Corporate Name Change

ARTICLE V: Board of Directors/Corporate Officer/Directors

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SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors
No Change Addition Deleted

Title	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Name	Frank M. Pavao			
Address	7040 W. Palmetto Park Road, #191			
City/St/Zip	Boca Raton, FL 33433			

Title	Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Name	Lori Anderson			
Address	7040 W. Palmetto Park Road, #191			
City/St/Zip	Boca Raton, FL 33433			

THIRD

The date of each amendment's adoption is: 10/22/01
(date)

FOURTH

ADOPTION OF AMENDMENT(s)

(check one)

- The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- 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).]

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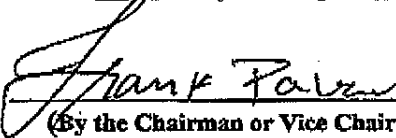
The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.

(voting group)

Signed this 22 day of October, 2001.

Signature:



Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders a Director or Incorporator if adopted by the directors or incorporations).

Frank M. Pavao
(Type or print name)

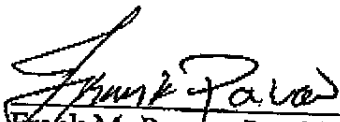
President
(Title)

10/22/01
(Date)

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**Frank's Building Repairs, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Frank's Building Repairs, Inc. was held on August 17, 2001. Present at this meeting was Frank Pavao, President, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Lori Anderson will hold the position of Vice President of the Corporation effective immediately. As well as, the name change of the corporation from Frank's Building Repairs, Inc. to Frank's Repairs, Inc.



Frank M. Pavao, President

10/22/01

Date