

PG 8000063861

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**Happy House Re-Do Crew, Inc.**  
**1107 Key Plaza #311**  
**Key West FL 33040**  
**(305) 296-1617**

May 20, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Happy House Re-do Crew, Inc, Florida Corporation #P98000063861. Also enclosed, please find a check for \$52.50 to cover the cost of recording, producing a certified copy and certificate of status.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Michael Biskupich  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAPPY HOUSE RE-DO CREW, INC.**

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

**FIRST:** Amendment adopted

**ARTICLE IX - OFFICERS**

In a meeting held on April 18<sup>th</sup>, John P. Baker submitted his resignation as President and the following individual was elected to succeed him in this position.

Micheal Biskupich  
21 Key Haven Terrace  
Key West FL 33040

**SECOND:** The effective date of this amendment shall be April 18, 2002

**THIRD:** The shareholder unanimously approved the adoption of this amendment.

Signed this 20<sup>th</sup> day of May, 2003.

Signature: \_\_\_\_\_

Michael Biskupich - President