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### SCHWARZ, KAHLE & KELLER, P.A

Attorneys at Law

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August 25, 2000

CORPORATE RECORDS BUREAU

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

Remodeling Showroom & Design Center, Inc.

James Broderick Contracting, Inc.

Dear Sir or Madam:

Enclosed please find the following:

0-14-00

- Original and one copy of the Articles of Amendment for Remodeling Showroom
   Design Center, Inc. changing the corporate name to JasBro Holdings, Inc.
- 2. Our check in the amount of \$43.75 to cover the filing fee and a certified copy of the Amendment.
- 3. Original and one copy of the Articles of Amendment for James Broderick Contracting, Inc. changing the corporate name to Remodeling Showroom & Design Center, Inc.
- 4. Our check in the amount of \$43.75 to cover the filing fee and a certified copy of this Amendment.

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Please return the certified copy of each of the Articles of Amendment to us at your earliest convenience. Thank you for your attention regarding this matter.

Very truly yours,

SCHWARZ, KAHLE & KELLER, P.A.

By: Gary A. Kallle

GAK:th[99.24] Enclosures

#### ARTICLES OF AMENDMENT

FLED

<u>OF</u>

00 AUG 31 PM 2:54

## JAMES BRODERICK CONTRACTING, INC.

ALLAHASSEE, FLORIDA

The Articles of Incorporation of James Broderick Contracting, Inc. were amended by unanimous vote of the Shareholders and Directors of the Corporation on August 21, 2000, by deleting Article I, in its entirety, and by substituting in its place the following:

#### ARTICLE I

The name of this Corporation is Remodeling Showroom & Design Center, Inc.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this \_2/ day of \_Avqus+\_\_\_\_\_, 2000.

James Broderick , President

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21 day of August, 2000, by James Broderick, President of James Broderick Contracting, Inc., on behalf of the corporation. who 15 personally known to me

WITNESS my hand and official seal in the County and State last aforesaid, this day of Avgust, 2000.

Notary Public

My Commission Expires: