

F02000002072

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette JUL 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROHOUSE HOLDING Corp.
(Name of corporation)

DOCUMENT NUMBER: FO2000002072

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNA CZERWIEN
(Name of person)

EUROHOUSE HOLDING CORP.
(Name of firm/company)

419 ANDERSON DR.
(Address)

Destin, FL 32541
(City/state and zip code)

For further information concerning this matter, please call:

ANNA CZERWIEN at (850) 368-3500 cell
(Name of person) (Area code & daytime telephone number)
(850) 654-8994 office

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

ANNA CZERWIEN
EUROHOUSE HOLDING CORP.
419 ANDERSON DR.
DESTIN, FL 32541

SUBJECT: EUROHOUSE CLEANING SERVICES, INC.
Ref. Number: F02000002072

We have received your document for EUROHOUSE CLEANING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00040693

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030281249
CONTROL NUMBER: K950088
EFFECTIVE DATE: 01/17/2003
REFERENCE : 0045
PRINT DATE : 01/28/2003
FORM NUMBER : 611

ISAAC RIKELMAN
IR & S CORPORATION
2440 SANDY PLAINS RD. #14-B
MARIETTA, GA 30066

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

EUROHOUSE CLEANING SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

EUROHOUSE HOLDING CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State