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January 27, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800002072718--8
-01/29/97--01070--008
*****35.00 *****35.00

Re: DAYBREAK REMODELING, INC.

Gentlemen:

Enclosed please find an original plus copy of Articles of Amendment for the above-referenced corporation changing the name to THORCO, INC., together with a check in the amount of \$35.00 for the required filing fee.

After recording, please forward a copy of the filed Articles of Amendment to this office.

Thanking you for your kind attention in this matter, I remain

Very truly yours,



Warren J. Knaust

WJK/njk
Enclosures

U.S. Postal Service Express Mail
cc: Client

SH 2/3
NR

FILED
97 JAN 29 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of DAYBREAK REMODELING, INC., a Florida Corporation in Tallahassee on January 12, 1989, (which corporation was formerly known as DAYBREAK FACILITY MAINTENANCE, INC, which, by duly filed Articles of Amendment changed its name to "DAYBREAK REMODELING, INC.) be and they hereby are amended in the following particulars:

"The name of the corporation shall be THORCO, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 24th day of January, 1997.

Raymond J. Taylor
President

Rick L. Taylor
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

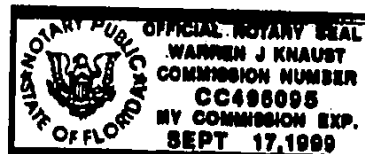
The foregoing instrument was acknowledged before me this 24th day of January, 1997 by Ray Taylor and Rick Taylor, as President and Secretary, respectively, of Daybreak Remodeling, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign: *[Signature]*

Print:

State of Florida at Large (Seal)
My Commission Expires:



**WRITTEN CONSENT OF THE DIRECTORS AND
SHAREHOLDERS OF DAYBREAK REMODELING, INC., IN
LIEU OF A SPECIAL COMBINED MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS**

The undersigned, being all of the Directors and Shareholders of DAYBREAK REMODELING, INC., a Florida Corporation, do hereby take the following action in lieu of a special combined meeting of the shareholders and directors of the Corporation:

1. That the Articles of Incorporation be amended to provide that the name of the corporation shall be THORCO, INC.
2. That the President and Secretary be and they hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated: 24 JAN 97

x *Rock Taylor*
x *Raymond Jr*
Being all of the Directors and
Shareholders of the Corporation