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Local Office Of
C. Marie Brevitt-Schoop, P.A.

20401 P.M. 2nd Avenue • Suite 220 Miami, FL 33169

Telephone: (305) 653-6959 • Fax: (305) 653-6442

May 21, 1998

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find Amendment to the Articles of Incorporation for Tri-County Home Improvement, Inc. Also enclosed is check # 1071, in the sum of \$87.50 which represents \$35.00 for filing fee and \$52.20 for a certified copy.

If you have any question regarding the attached, please call me at (305) 653-6959.

Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

6/2 CALLED & LET KNOW THAT 1998
ANNUAL report should BE FILED
FOR THIS. CHANGE. HAVE SHLD
TO FILE AMENDMENT & SHE'LL inform
client about AR. KRG 6/2

FILED
98 MAY 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002535299--9
-05/26/98-01074-012
*****87.50 *****87.50

KRG 6/2
HAM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
TRI-COUNTY HOME IMPROVEMENT, INC.

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are amended as follows:

FROM:

- Brian Porlan
V.P./Secretary

TO:

- JOHN PLUTO
PRESIDENT/SECRETARY/TREASURER

FILED
98 MAY 26 AM 9:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECOND: The amendment was adopted by the Board of Directors on the 19 day of May, 1998 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 19 day of May, 1998.

TRI-COUNTY HOME IMPROVEMENT, INC.

BY:

[Signature]
- President/

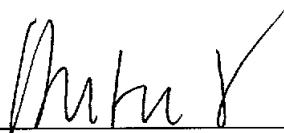
- Vice-President/

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared JOHN PLUTO and _____ who are personally known to me or who produced _____ as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged

before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 19 day
of May, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires:

