

P00000025726

JEROME REYNAERT

1101 S.E. 28th Road

Ocala, FL 34471

(941) 707-0216

FAX: 941-728-5002

May 2, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/21/01--01077--001
*****35.00 *****35.00

Enclosed please find our documents for recording and our check as follows:

1. Amendment to Articles of Incorporation changing Corporate name.
2. Board of Directors Minutes and Corporate Resolution authorizing Corporate name change.
3. My check for \$35.00 for filing fee.

Please change our name from Doug Reynaert & Sons Framing, Inc. to Reynaert Remodeling, Inc.

Sincerely,

Jerome Reynaert
President

Enclosures

FILED
01 MAY 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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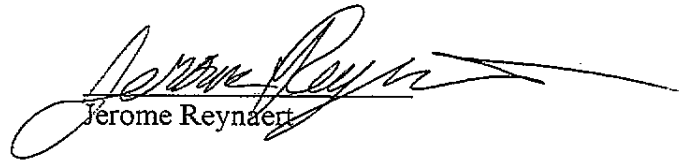
AMENDMENT TO THE ARTICLES OF INCORPORATION

DOUG REYNAERT & SONS FRAMING, INC.

APRIL 30, 2000

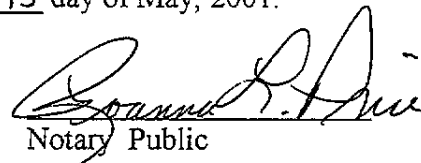
Doug Reynaert & Sons Framing, Inc., being a corporation properly authorized to do business in the State of Florida, having been incorporated on March 6, 2000, does hereby amend the Articles of Incorporation as follows:

The name of the corporation shall hereafter be known as Reynaert Remodeling, Inc., pursuant to a Resolution by the Board of Directors on April 30, 2000. Shareholder approval is not required.


Jerome Reynaert

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, the aforesaid Notary Public, personally appeared Jerome Reynaert, who produced his Drivers License as identification and is personally known to me to be the person described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that he executed same this 15 day of May, 2001.


Notary Public

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 3:43

FILED



MINUTES OF THE BOARD OF DIRECTORS MEETING

DOUG REYNAERT & SONS FRAMING, INC.

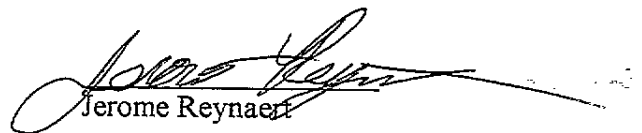
APRIL 30, 2001

A meeting of the Board of Directors of Doug Reynaert & Sons Framing, Inc. was held on April 30, 2001 at 2:00 p.m. In attendance was Director Jerome Reynaert. At the meeting the following Resolution was made, seconded and unanimously passed:

RESOLVED that effective April 30, 2001 the Corporation shall change its name from Doug Reynaert & Sons Framing, Inc. to Reynaert Remodeling, Inc., and shall notify the State of Florida accordingly. Shareholder approval is not required.

There being no further business, the meeting was adjourned.

DIRECTOR:


Jerome Reynaert

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
DOUG REYNAERT & SONS FRAMING, INC.

A meeting of the Board of Directors of Doug Reynaert & Sons Framing, Inc. was held on December 6, 2000 at 8AM at 5100 N. Federal Highway, Suite 409, Ft. Lauderdale, FL 33308.


The following resolutions were unanimously passed:

1. That Larry Legel resigns as sole Director.
2. That Douglas V. Reynaert resigns as President.
2. That Jerome Reynaert is elected as sole Director.
3. That Jerome Reynaert is appointed as President.
4. That Jerome Reynaert is 100% sole shareholder.

There being no further business, the meeting was adjourned.

December 6, 2000


Larry Legel, CPA
Retiring Director


Douglas V. Reynaert
Retiring President

orig sent to Doug
12/7/00 Priority