

P00000038826

Aug. 18, 200

To Whom it may Concern:

500003365335--8
-08/21/00--01043--009
*****43.75 *****43.75

Enclosed is my application for the renaming of my corporation. I'm also sending the additional \$8.75 so I can receive a copy once the name has been changed. My Mailing address is 8306 Mills Dr #298 Miami Fl. 33183.

FILED
SECRETARY OF CORPORATIONS
DIVISION 14
00 SEP 14 AM 8:54

Thank You

Luis Gaitan
Luis Gaitan.

~~W 21590~~

N/C

B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

LUIS A. GAITAN
8306 MILLS DR., #298
MIAMI, FL 33183

SUBJECT: REMODELING SOLUTIONS GROUP, INC.
Ref. Number: P00000038826

We have received your document for REMODELING SOLUTIONS GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00046835

RECEIVED
00 SEP 14 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 8:54

Remodeling Solutions Group, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Remodeling Solutions Group, Inc
would like to request a change
of name to:

* All Painting and Waterproofing Solutions Group
Inc.

PH# 305-387-9270

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 18, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of August, ~~19~~ 2000.

Signature Luis Gaitan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Gaitan
Typed or printed name

President/Director
Title