



THE UNITED STATES
CORPORATION
COMPANY

P00000056839

ACCOUNT NO. : 072100000032

REFERENCE : 745640 8739A

AUTHORIZATION :

Patricia Knight

COST LIMIT : \$ 35.00

ORDER DATE : June 27, 2000

ORDER TIME : 10:23 AM

ORDER NO. : 745640-005

300003306293--3

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: KENCO CUSTOM RENOVATORS, INC.

EFFECTIVE DATE:

*NC
6-27-00
PMS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 PM 2:07

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 AM 11:29

RECEIVED

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KENCO CUSTOM RENOVATORS, INC.**

FILED
00 JUN 27 PM 2:07
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Kenco Custom Renovators, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

"ARTICLE 1
NAME

The name of this Corporation is Kenco Custom Builders, Inc."

2. The foregoing amendment was adopted by the Board of Directors of this Corporation in a written action dated June 21, 2000.

3. Shareholder action was not required to adopt this amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of June 21, 2000, all in accordance with Section 607.1005, Florida Statutes.

KENCO CUSTOM RENOVATORS, INC.
a Florida corporation

By 
Richard Finkelstein, President