

P00000057379

To Whom It May Concern:

Enclosed is an amendment to elect officers to our corporation.

Thank you,

Remodeling Consultants, Inc.  
1436 N.E. 55<sup>th</sup> Street  
Ft. Lauderdale, Fl. 33334  
(954) 491-1115

Robin Bures, President

300003590633-5  
-01/29/01--01125--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 JAN 29 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000057379  
3amud  
1-29-01  
CN

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Remodeling Consultants, 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)

Election of Corporate officers:

Vice-President of sales - DAVID KORP

1160 NW 77 WAY  
Pembroke Pines, FL 33060  
SS# 526-23-7584

Chief Operating Officer - Kevin Kaatz

731 NW 65 Ave.  
Margate, FL 33060  
SS# 317-64-3920

FILED  
01 JAN 29 AM 9:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

n/A

**THIRD:** The date of each amendment's adoption: 12/29/00

**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 29 day of December, 2000

Signature

Robin Bures, President

(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)

Robin Bures

Typed or printed name

President

Title

FILED  
JAN 29 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA