

P00000057379

To Whom It May Concern:

Enclosed is an amendment to elect officers to our corporation.

Thank you,

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

Robin Bures, President

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FILED
01 MAY -7 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Deletion of V.P. of Sales

DAVID KORP
1160 NW 77 WAY
Pembroke Pines, FL. 33024

SS# 526-23-7584

Deletion of Chief Operating Officer

Kevin Kaatz
731 NW 65 AVE
Margate FL 33063

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: 3/26/01

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 26 day of MARCH, 2001.

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