

Remodeling Consultants, Inc.
4340 N.E. 5th Avenue
Fort Lauderdale, FL 33334
954-491-1115 * 954-563-7735 fax

P000000057379

June 17, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #P00000057379
FEI # 65-1017911
Amendment to Articles of Incorporation

900005859289-1
-06/19/02--01038--001
*****43.75 *****43.75

Dear Sirs:

Enclosed please find an amendment to our Articles of Incorporation. A check in the amount of \$43.75 is enclosed for the filing fee and one certified copy of the amendment.

Should you require any additional information please contact me at the address above. Thank you in advance for your assistance.

Sincerely,

Robin Bures

Robin Bures
President

RB/jt

FILED
02 JUN 19 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Janie
RECEIVED BY PHONE TO
re-tell
To Art. of Incorporation
Q5

BS
6/21/02
NC

FILED

02 JUN 19 PM 3:43

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Board of Directors of Remodeling Consultants Inc. was held on this 5th day of June, 2002. Present were Robin Bures, President and Secretary, and Brett Bures, Vice President and Treasurer of the corporation. At said meeting, it was unanimously decided that the corporation name shall be amended to RCI Contractors, Inc. Shareholder approval is not required for this change.

DATED this 5th day of June, 2002.

Remodeling Consultants Inc.



Robin Bures, President and Secretary