

P0000000 73709

Florida Department of State
Division of Corporations
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(((H00000064008 6)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ROONY D., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VC
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12/11/00
12/7/00 3:49 PM

DECEMBER 12, 2000

ROONY D., INC.
5040 SOCIETY PLACE EAST
WEST PALM BEACH, FL 33415

SUBJECT: ROONY D., INC.
REF: P00000073709

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000064008
LETTER NUMBER: 900A00062654

December 8 2000

ROONY D., INC.
5040 SOCIETY PLACE EAST
WEST PALM BEACH, FL 33415

SUBJECT: ROONY D., INC.
REF: P00000073709

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The old name of the corporation is ROONY D., INC. Please correct.

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) 487-6901.

Susan Payne
Senior Section Administrator

PAX And. #: H00000064008
Letter Number: 200A00062139

H00000064008

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROONY D., INC.**

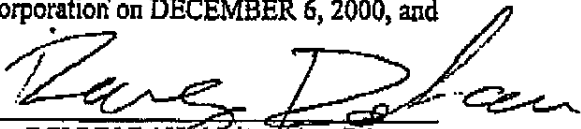
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of **ROONY D., INC.** a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: **ULTIMATE HOME IMPROVEMENT, INC.**

We, the undersigned, being all the directors of ROONY D., INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: **DECEMBER 6, 2000.**

This cause came before the shareholders of the corporation on **DECEMBER 6, 2000**, and was unanimously approved.

x 
RONNY DAHAN, President/Director

FILED
00 DEC 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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