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The Atlantic Law Firm, P.L.
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Jacksonville, Florida 32216-1920
(904) 722-9230

April 24, 2001

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Florida Department of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314
(850) 487-6050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 AM 9:52

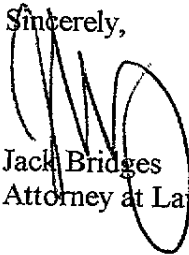
RE: Amendment of North Florida Renovations, Inc.
(Document Number: P00000078060)

To Whom It May Concern:

Enclosed please find the original Articles of Amendment, Statement of Change of Registered Office and Registered Agent, and a check for the filing fee. Please return one (1) certified copy of said Articles to me at the above address.

If you have any questions, please contact me at (904) 722-9230 (office). Thank you for your prompt assistance in this matter.

Sincerely,


Jack Bridges
Attorney at Law

Enclosures:

Jack Bridges gave Authorization
to correct the date of adoption.
5/21 JB

Amend

V. SHEPARD MAY 23 2001

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

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North Florida Renovations, Inc.

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:

AMENDMENTS ADOPTED:

Article II (Principal Office) -DELETE IN TOTO.

Add new Article II as follows:

1324 University Blvd. North
Jacksonville, Florida 32211 Duval

Article V (Initial Officers/Directors) -DELETE IN TOTO.

Add new Article V as follows:

David Whitesides	President/CEO	1324 University Blvd. North, Jacksonville Florida 32211
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Jeffrey K. Jones	Vice President/COO	1324 University Blvd. North, Jacksonville Florida 32211
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Article VI (Registered Agent) -DELETE IN TOTO.

Add new Article VI as follows:

The name and address of the registered agent is:

Jeffrey K. Jones 1324 University Blvd. North, Jacksonville, Florida 32211

The date of each amendment's adoption: ^{April 24, 2001 ^{JB}} ~~Date these Article of Amendment are filed of record.~~

Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

— The amendments 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 amendments were sufficient for approval by _____.”
Voting group

— The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2001

Signature _____

(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)

Jeffrey K. Jones

(Typed or printed name)

Vice President/COO

(Title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

4/24/01
(Date)