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AFFORDABLE PARALEGAL SERVICES

September 4, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RE: COLORTEX RENOVATIONS, INC.

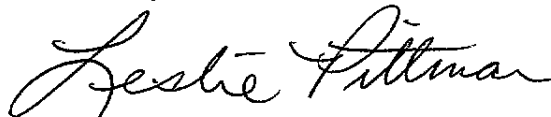
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-09/10/01--01109--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Colortex Renovations, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 0112 in the amount of \$43.75.

Sincerely,



Leslie Pittman

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 17 2001

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (321) 636-0021 FAX: (321) 631-3117

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLORTEX RENOVATIONS, INC.**

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 adopted: ARTICLE SIX – Directors

There will be one (1) additional member to the Board of Directors of the corporation. His name, address and title is as follows:

David Earl Hinkle – Secretary/Treasurer
317 Homestead Drive
Titusville, Florida 32780


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 the amendment's adoption: Sept 7, 2001

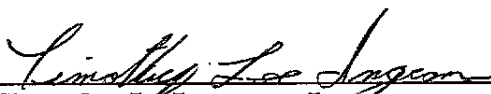
FOURTH: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of Sept., 2001.



Ronnie D. Jones, Incorporator



Timothy L. Ingram, Incorporator