

ACCOUNT NO. : 072100000032

REFERENCE: 824440

7224332

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: September 8, 2000

ORDER TIME: 4:59 PM

ORDER NO. : 824440-010

CUSTOMER NO: 7224332

600003400026--9

CUSTOMER: Mr. Gerald K. Barnes Mr. Gerald K. Barnes

2945 Paddington Way

Kissimmee, FL 34747

DOMESTIC AMENDMENT FILING

NAME: FLORIDA DESIGN & REMOLDING

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:





ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of FLORIDA DESIGN & REMOLDING INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA DESIGN & REMODELING INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 19th day of September, 2000.

THE COMPANY CORPORATION

Its Agent, Laura R. Qunlar