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October 8, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/15/01--01032--011
*****43.75 *****43.75

Re: Amendment to Name Change and Certificate

To Whom It My Concern,

Enclosed please find a Written Consent of the Shareholders, Directors and Officers and Articles of Amendment to the Articles of Incorporation of The Skin You're In, Inc. The Written Consent and Articles of Amendment relate to the changing of the name from The Skin You're In, Inc., to Allegiance Home Improvement, Inc.

Enclosed is the fee in the amount of \$43.75 for the changing of the name and the issuance of a Certificate of Name Change. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,
BRETT WADSWORTH, P.A.

Brett Wadsworth, Esquire

cc: Donna Romeo
Encl.
BW/rmc

FILED
01 OCT 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayse
10/15/01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SKIN YOU'RE IN, INC.

FILED
01 OCT 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003(6), ^{and} 607.1006, ~~and 607.1003~~, Florida Statutes, THE SKIN YOU'RE IN, INC., hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of THE SKIN YOU'RE IN, INC., is hereby amended to read as follows:

ARTICLE I
NAME

The name of this corporation is: ALLEGIANCE HOME IMPROVEMENT, INC.

The foregoing amendment was adopted by all of the shareholders, officers and directors of the corporation on the 3 day of Oct, 2001, in the manner prescribed by Section 607.1003(6), Florida Statutes.

By: Donna Romeo
Donna Romeo, President, Director, Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Donna Romeo who is personally known to me, and to me well known and well known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 3 day of October, 2001.

(Seal)



Brett Wadsworth
Commission # 00 877023
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

My Commission Expires: