

PO 10000 14094

(Requestor's Name)

(Address)

(Address)

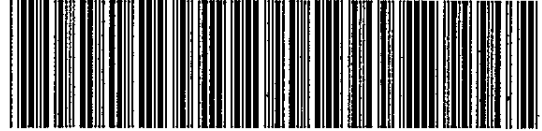
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



900017835489

05/02/03--01082--023 **35.00

FILED
03 MAY -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Called 5/9
Ken Shivers authorized
correction of dd corporation suffix
and change BA checked
111 Part fourth + add
"Director" to signor.

Office Use Only

Handwritten initials/signature

Handwritten initials/signature



April 29, 2003

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

To Whom It May Concern:

Enclosed is the required information for a legal name change of corporation.
Our return address and phone numbers is as follows:

NHRC Services Corp.
1722 Avenida Del Sol
Boca Raton, FL 33432

Phone: 561-393-3636
Fax: 561-393-3950

Thank you, any additional information needed may be answered at the telephone number
above at extension 21.

Sincerely,

Kenneth D. Shriberg
President

KS/mg

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

National Hotel Renovation Corp.

(present name)

P01000014094

(Document Number of Corporation (If known))

FILED
03 MAY -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Corporation change of name to:

NHRC Services Corp.

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 each amendment's adoption: April 29th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

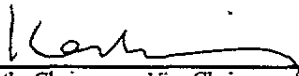
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 2003

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)

Kenneth D. Shriberg

(Typed or printed name)

President/Director

(Title)