P01000047297

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DONEGAN INTERIORS, INC. 324A Monroe Street Dunedin, Florida 34698 727/641-9027

October 3, 2003

State of Florida
Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Donegan Interiors, Inc.

Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of \$43.75 for the filing fee and certified copy.

Please file the amendment and return the certified copy to the address listed above.

Sincerely,

ohinj. Donega

JJD/Enclosure



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DONEGAN INTERIORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on May 11, 2001, Document Number P01000047297.

FIRST: The following amendment of the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed from **DONEGAN INTERIORS**, **INC.** to **DONEGAN INTERIORS** & **REMODELING**, **INC.**

SECOND: The effective date of the corporate name change shall be November 1, 2003.

THIRD: The amendment was adopted by the Board of Directors on the 3rd day of October, 2003.

<u>FOURTH</u>: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

DATED THIS 3rd day of October, 2003.

IOMN J. DONEGA

Director

SHARON L. DONEGAN

Director