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FRED HOCHSZTEIN EMILY HARRISON-JOLLY

December 10, 2001

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

300004724363--6 -12/13/01--01037--011 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Name change of Classic Tile Installation, Inc. to Classic Property Management and Renovation, Inc.

Please find enclosed Articles of Amendment reflecting the name change mentioned above. Also enclosed is a self addressed stamped envelope and a check in the amount of \$43.75 for the filing fee and for a certificate of status. If anything further is required, please contact the undersigned.

Very Truly Yours,

Emily Harrison-Jolly

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## ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of CLASSIC TILE INSTALLATION, INC.
Florida corporation is hereby amended to read as follows:

## **ARTICLE I**

The name of this corporation shall be:

CLASSIC PROPERTY MANAGEMENT AND RENOVATION, INC.

The address of the principal office of this corporation and the mailing address of the corporation will be the same.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the

NOTARY PUBLIC

My Commission Expires:

Patricia L Wolph

My Commission CC802875

Expires January 19, 2003