

P020000008970

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000199349 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAY 22 AM 9:57
DIVISION OF CORPORATIONS

FILED
03 MAY 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EAGLE REMODELING & MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H03000 199349

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLE REMODELING & MAINTENANCE, INC.

(present name)

P02000008970

(Document Number of Corporation (If known))

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)*

Article VII Officers and/or Directors

The Officers and/or Directors of the Corporation should be as follows:

Maria V. Girod (President)
700 E. Plantation Circle
Plantation, FL 33324

Oscar Girod (Treasurer)
1701 Whitehall Drive #205
Davie, FL 33324

Marta Girod (Secretary)
1701 Whitehall Drive #205
Davie, FL 33324

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:

H03000 199349

H030000199349

THIRD: The date of each amendment's adoption: May 20, 2003

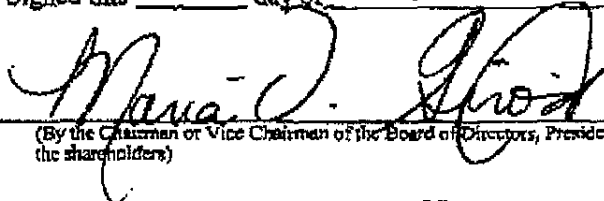
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 20th day of May 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)

Maria V. Girod

(Typed or printed name)

President / Director

(Title)

H030000199349