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: DELOACH & HOFSTRA,

Account Number: I19990000123 Phone

: (727)397-5571

Fax Number

: (727)393-5418

BASIC AMENDMENT

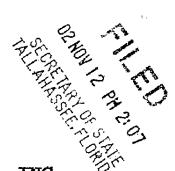
HOMEMAKERS REMODELING & CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOMEMAKERS REMODELING & CONSTRUCTION, INC.

Document Number P02000057632

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: Article I shall be amended to read as follows:

The name of the corporation is: HOMEMAKERS REMODELING & CONSTRUCTION, INC. The physical address of the corporation is 1571 Missouri Avenue, Clearwater, Florida 33756. The mailing address of the corporation is 1571 Missouri Avenue, Clearwater, Florida 33756.

SECOND; Article VII shall be amended to read as follows:

ARTICLE VII = INITIAL DIRECTOR _

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

JEFFREY A. GASTON

1571 Missouri Avenue Clearwater, FL 33756

THIRD: Article XII shall be added to read as follows:

ARTICLE XII = INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are as follows:

PREPARED BY: DELOACH & HOFSTRA, P.A. FACSIMILE AUDIT NO.: H02000224793 8

FACSIMILE AUDIT NO.: H020002224793 8

<u>NAME</u>

ADDRESS

FRANK BAILEY, PRESIDENT

201 Belle Isle Avenue Belleair Beach, FL 33786

JEFFREY A. GASTON, VICE-PRESIDENT, SECRETARY AND TREASURER

1571 Missouri Avenue Clearwater, FL 33756

FOURTH: The date of each Amendments' adoption is November 12, 2002.

FIFTH: This amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of November, 2002.

Sole Shareholder and

Director

E: | kg | homemakers | amondment of articles

FACSIMILE AUDIT NO.: H02000224793 8