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(Requestor's Name)

(Address)

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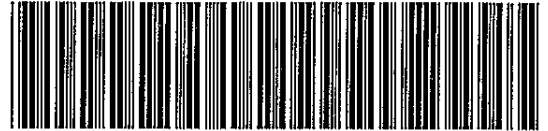
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(Business Entity Name)

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04/26/04--01055--005 \*\*35.00

Special Instructions to Filing Officer:  
*Melinda A. Brown  
gave authority to  
correct date of  
adoption —  
5-3 aa*

Office Use Only

**FILED**  
04 APR 26 AM 9 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/3

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

April 23<sup>rd</sup>, 2004.

Re: M&M ASSOCIATES RENOVATIONS,INC.

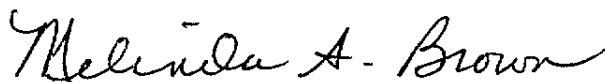
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of M&M ASSOCIATES RENOVATIONS,INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



MELINDA A. BROWN  
1370 S. Park Avenue  
Titusville, FL 32780  
home (321) 267-7032  
work (321) 267-4541

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
M&M ASSOCIATES RENOVATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article VIII shall be amended as follows:

This corporation shall have one (1) director whose name and street address is:

MICHAEL R. BROWN  
750 E. Richland Avenue  
Merritt Island, Florida 32953

**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: Aug. 3, 2004.

**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 N/A."

**FILED**  
04 APR 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 APR 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of April, 2004.

Signature Melinda A. Brown  
MELINDA A. BROWN / Title - Incorporator