

P03000040858

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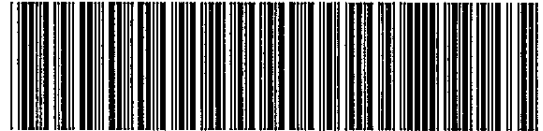
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DIVISION OF CORPORATIONS
2003 AUG - 7 AM 3:21

Amendment
LH
8-11-2003

Miami, Fl., August 4, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: HOME IMPROVEMENT DEPOT, INC.
Document Number: P03000040858

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCOORPORATION and a Certificate Copy. Please forward copy to:

LUZ MARINA ESPITIA
7400 NW 17 ST # 204
PLANTATION, FL., 33313
ACCOUNTANT

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 AUG -7 AM 3:21

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
HOME IMPROVEMENT DEPOT, INC.

HOME IMPROVEMENT DEPOT, INC, a Corporation of the State of Florida who's registered office was located at 1773 Ibis Lane, Weston, FL, 33327, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 31 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE II, III, VI and VIII of the Articles of Incorporation are to Amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of of business of this Corporation shall be 887 Nandina Drive, Weston, Florida, 33327.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per value.

**The incorporators have agreed to the following:
100 % of the shares go to : XIOMARA PIRELA ROJAS.**

ARTICLE VI. DIRECTORES

The sole director of the Corporation shall be:

President **XIOMARA PIRELA ROJAS.**
 887 Nandina Drive
 Weston, Fl 33327.

ARTICLE VIII. REGISTERED AGENT AND ADDRESS

The current register agent of the Corporation shall be:

XIOMARA PIRELA ROJAS.
887 Nandina Drive
Weston, Fl 33327.

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on July 31, 2003.

Signed on July 31, 2003.

Signature: _____

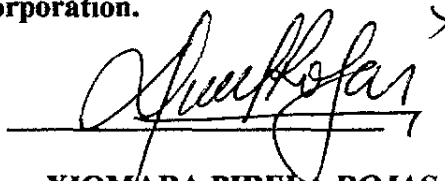


XIOMARA PIRELA ROJAS.
Printed Name

PRESIDENT
Title

I hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Signature: _____



XIOMARA PIRELA ROJAS.
Printed Name

REGISTERED AGENT.
Title.