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PICK-UP WAIT MAIL

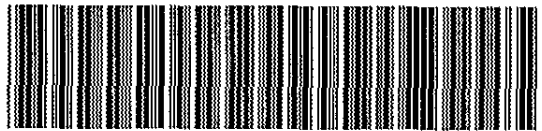
(Business Entity Name)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

75 11/20/03

*Law Office of
Jamie B. Greusel, Esquire
1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111*

Jamie B. Greusel
Licensed in FL and NJ

November 12, 2003

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

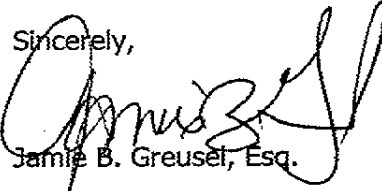
Re: COLLIER RESIDENTIAL SERVICES, INC.

Gentlemen/Ladies:

Enclosed please find two original Articles of Amendment for the corporation referenced above, along with a check in the amount of \$43.75 made payable to the Department of State, representing \$35.00 filing fee and \$8.75 for certification.

Kindly file the original in your office and return a certified copy to our office.

Sincerely,



Jamie B. Greusel, Esq.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTENING PROTECTION OF SOUTHWEST FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

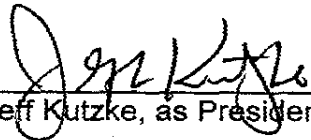
FIRST: The name of the corporation is changed from its current name of LIGHTENING PROTECTION OF SOUTHWEST FLORIDA, INC., to a new name of COLLIER RESIDENTIAL SERVICES, INC.

SECOND: The date of the amendment's adoption is August 5, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of August, 2003.

Signature: _____


Jeff Kutzke, as President