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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

BASIC AMENDMENT

RICHARD GALLO SERVICES INC.

Certificate of Status	0
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Department of State 2/9/2004 7:00 PAGE 1/1 RightFAK



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2004

RICHARD GALLO SERVICES INC. 2650 BOB WHITE CIR. NAVARRE, FL 32566

SUBJECT: RICHARD GALLO SERVICES INC.

REF: P03000142218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION CAN NOT BE FEBRUARY 5, 2003, SINCE THE ARTICLES OF INCORPORATION WERE NOT FILED UNTIL DECEMBER 1, 2003.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H04000027605 Letter Number: 004A00008521

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RICHARD GALLO SERVICES INC.

(present name)

P03000142218

(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 I: NAME

The name of the corporation is hereby changed to

THROUGHOUT THE HOUSE INC.

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:

THIRD: 1	The date of each amendment's adoption: 02-05-04	**	
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)	-	
(28)	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 5TH day of FEBRUARY , 2004	<u></u>	
Signature_	Nichard Hallo		
	(By the Chairman or Vice Chairman oil the Board of Directors, President or other officer if adopted by the sharebolders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	RICHARD GALLO (Typed or printed name)	ئے۔ د	
	DIRECTOR		
	(Title)		