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O4 JUN 23 AM II: 36 SEORETARY OF STATE

N.C.

ALAIN MAJEWSKI 5637 PACIFIC BLVD. NO. 2905 BOCA RATON, FLORIDA 33433

June 15, 2004

State of Florida
Florida Department of State
Division of Corporations
Tallahassee, Florida

Gentlemen:

Enclosed please find my Certificate of Amendment to the Articles of Incorporation of ASM Home Maintenance & Repairs, Inc. changing the name to ASM Home Repairs, Inc. as of June 15, 2004.

We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

M ~

Singerely,

Alajh Majewski by Alain Majewski

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ASM HOME MAINTENANCE & REPAIRS, INC.

Pursuant to the revisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I

The name of the corporation is changed from ASM Home Maintenance & Repairs, Inc. to ASM Home Repairs, Inc.

Date of Amendment of Articles of Incorporation:

June 15, 2004

The above amendment was approved by 100% of the shareholders of the corporation, as well as the board of directors.

Alain Viajewski, Sole Shareholder, Sole Director and President

04 JUN 23 AM II: 31 SECRETARY OF STATE ALLAHASSEE FE COM