

PO4000035827

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000236147 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 OCT -5 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 OCT -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENERAL HOME WORKS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AKR
10/5/05

TOTAL P.02

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENERAL HOME WORKS, CORP

FILED
05 OCT -5 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: General Home Works, Corp

Add: Exclusive Home Works Corp.

SECOND: The date of each amendment's adoption is **October 3, 2005.**

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 2005

Signature

(By the Chairman or Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

PABLO CARLOS

(Print Name)

PRESIDENTE

(Title)

H05000236147