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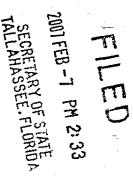
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Palace Rem	nodeling Company	
DOCUMENT NUMBER: P05000005518		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Michael Heykens		
(Name	of Contact Person)	
The Palace Company		
(Fi	rm/ Company)	
PO Box 49066		
	(Address)	\$1.
	The state of the state of	
Jacksonville Bch, FL 32240	tate and Zip Code)	
For further information concerning this matter, Michael Heykens	please call:	7
(Name of Contact Person)	at (904) 744 - 417 (Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
☑\$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of

Palace Remodeling Company (Name of corporation as currently filed with the Florida Dept. of State) P05000005518 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** The Palace Company of Jacksonville (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

(continued)

The date of each amendment	t(s) adoption:	2/1/2007	,
Effective date if <u>applicable</u> :	2/1/2007		
	(no more than 90 day	ys after amendment file date)	f
Adoption of Amendment(s)	(CHECK (<u>ONE</u>)	
	• •	d by the shareholders. The was/were sufficient for ap	
• •	t must be separatel	d by the shareholders throu by provided for each voting	
"The number of	votes cast for the	amendment(s) was/were si	ufficient for approval by
<u> </u>	(voting group)	•	
The amendment(s) and shareholder act		by the board of directors ved.	vithout shareholder action
The amendment(s) shareholder action		by the incorporators witho	out shareholder action and
selec	ted, by an incorporator	ther officer - if directors or offi - if in the hands of a receiver, t	
appoi	inted fiduciary by that	fiduciary)	
	4	Michael Heykens	
	(Typed or	printed name of person signing)	1
		President	
 -		(Title of person signing)	

FILING FEE: \$35