

P05000031229

(Requestor's Name)

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 15 2005

ARTICLES OF AMENDMENT

For

LUXURY REMODELING INC

FILED
05 DEC -8 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **LUXURY REMODELING INC** , Document number **P05000031229**
2. The text of the amendment adopted is as follows: **GUILLERMO CARVAJAL** should be the new elected Vice President residing at 3021 Katherine Wheel Ct, Orlando Florida 32822. The new address of the corporation should read 1219 Smather Ave. Orlando Florida 32825.
3. The date of adoption of this amendment was **the 28 day of November 2005.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


HENRY F GARCIA
PRESIDENT

11-28-05
DATE