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# Det H. Joks, P.A.

#### ATTORNEY & COUNSELLOR AT LAW

Det H. Joks

Dadeland West Executive Park 10689 North Kendall Drive, Penthouse 310 Miami, Florida 33176-1574

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Email:Jokslaw@aol.com www.Jokslaw.com

April 4, 2005

### VIA FEDERAL EXPRESS

Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

RE: Privileged Sales International, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Amendment to Articles of Incorporation for Privileged Sales, International, Inc., together with a check in the sum of \$35.00 representing the filing fee for same. Please process the enclosed Amendment to the articles amending the name to "Privileged Home Improvements, Inc." as well as the other amendments made to the articles.

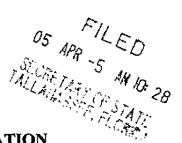
Thank you for your cooperation in this matter. Should you have any questions, or need anything further, please do not hesitate to contact me.

Sincerely,

DET H. JOKS, P.A.

Det H. Joks

DHJ:dj Enclosure(s)



## AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation files the following Articles of Amendment to the Articles of Incorporation:

- 1. The original name of the corporation is Privileged Sales International, Inc.
- 2. The corporate name is hereby changed to "Privileged Home Improvements, Inc."
  - 3. The authorized number of shares is hereby increased to 1000 shares.
- 4. The number of directors of this corporation shall be 4 directors and may be amended from time to time by the bylaws of the corporation.
  - 5. These amendments were adopted on April 3, 2005.
- 6. These amendments were duly adopted by the board of directors, and all of the shareholders.

Dated:

April 3, 2005

Privileged Sales International, Inc.

By:

Daniel B. Harrell, Jr., Presider

Secretary and Sole Director