

**P07000001714**

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****AMERIHOME REMOLDING INC**

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*Amend + N.C.*

ARTICLES OF AMENDMENTS  
Of  
AMERIHOMEREMOLDING INC

Document No: P07000001714

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE I: The Name of the Corporation:

DELETE: AMERIHOMEREMOLDING INC

ADD: AMERIHOMEREMODELING, INC.

SECOND: ARTICLE V: The name and Florida Street of the registered agent:

DELETE: ALEXIS MARICHAL  
6918 NW 177 ST STE H106  
MIAMI FLORIDA 33015

ADD: ALEXIS MARICHAL  
6918 NW 177 ST H102  
MIAMI FLORIDA 33015

THIRD: ADOPTION OF AMENDMENTS: January 8, 2007

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: January 8, 2007

Signed this January 8, 2007

  
ALEXIS MARICHAL  
President

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
ALEXIS MARICHAL  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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