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May 11, 2009

MARGARET HILL 525 ATLANTIC BLVD. SUITE 1 ATLANTIC BEACH, FL 32233

SUBJECT: AGS INSTALLATIONS, INC.

Ref. Number: P08000102828

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 109A00015895

SECRETARY: LORIDA

S009 MAY 28 AM ELECT

KEC. T.

COVER LETTER

TO: Amendment Section

Division of Corporation

NAME OF CORPORATION: <u>AGS INSTALLATIONS</u>, INC.

DOCUMENT NUMBER: P08000102828

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET HILL

525 ATLANTIC BLVD. STE 1 ATLANTIC BEACH, FL 32233 US

For further information concerning this matter, please call:

MARGARET HILL

PHONE: 904-707-6532

Enclosed is a check for the following amount:

⊠\$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) D \$52.50 Filing Fee
Certificate of Status
(Additional copy
 is enclosed)

Mailing Address Amended Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AGS INSTALLATIONS, INC.

P08000102828

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendements adopted:

ARTICLE I: CORPORATE NAME:

The name of the corporation shall be changed to:

SOUTHEAST HOME SOLUTIONS, INC.

SECOND: The date of each amendment's adoption: May 20, 2009

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25 day of

Signature

MARGARET HILL, President