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| NE) | W FILINGS | AMENDMENTS | i Same | |
| Prof | fit | Amendment | | , and the second se |
| Non | Profit | Resignation of R.A., C | Officer/Director | TAE 98 |
| Limi | ited Liability | Change of Registered | Agent | A E T |
| Don | nestication | Dissolution/Withdraws | <u> </u> | 98 NAY 20 SECRHASS |
| Othe | er | Merger | | SE P III |
| | HER FILINGS | REGISTERATION QUALIFICATION | | 2: 29 |
| Ficti | tious Name | Foreign | | |
| Nam | ne Reservation | Limited Partnership | | |

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

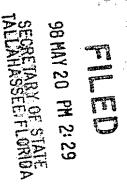
South Florida Remodelins and Building Lorp

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) Brian Por Low
10790 NW 2157
SUNTISE, FLOTIAL 33322
is added as Treasurer - Director
as of nection, that took place
5/10/98



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| · THUKD: T | The date of each amendment's adoption: 5/10/97 | | | | |
|---------------|---|--|--|--|--|
| OURTH: | Adoption of Amendment(s) (CHECK ONE) | | | | |
| b | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s): | | | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" | | | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| Si | igned this day of MA', 19 | | | | |
| ignature _ | Vue Dean - Pres & Sec. | | | | |
| _ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | | |
| | OR | | | | |
| | (By a director if adopted by the directors) | | | | |
| | OR | | | | |
| | (By an incorporator if adopted by the incorporators) | | | | |
| | Typed or printed name | | | | |
| | Title | | | | |