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C. Coulliette DEC 0 3 2002

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NEW FILINGS	<u>AMENDMENTS</u>	
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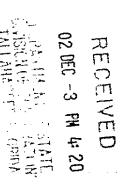
December 2, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: EXPERT INSTALLATIONS, INC.

Ref. Number: P93000069031



We have received your document for EXPERT INSTALLATIONS, INC. 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):

This name change was already filed in October.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 602A00063933

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXPERT INSTALLATIONS, INC.

2002 DEC -3 PM 4: 41
STATE
FALLAHASSEE, FLORID

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to EXPERT INSTALLATION

SERVICE, INC.

SECOND:

The date of the adoption of this amendment is the 7 November 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 November 2002.

Oscar Diveroli, President

