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BEIR FINANCIAL SERVICES, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

**ALAN M. BEIR
KENNETH L. BEIR**

March 18, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002146063--6
-04/17/97--01038--006
*****43.75 *****43.75

Re: Name Change- DIVERSIFIED REMODELING & CONSTRUCTION,
INC.

To Whom It Concerns:

Enclosed please find the original of the Amendment to the Articles of Incorporation for the purposes of changing the name of the above corporation. Enclosed is a check in the amount of \$ 43.75 to cover filing fees and certificate of status.

Please forward the Certification to :
DIVERSIFIED REMODELING & CONSTRUCTION, INC.
11578 ALEXIS FOREST DR
JACKSONVILLE, FL 32258

Please contact us if there is any additional information required.

Very truly yours, *SH 4/23*

Kenneth L. Beir

Kenneth L. Beir

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 PM 1:23

FILED

Enclosure-Amendment

FILED

97 APR 17 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
A & W FRAMING AND CONSTRUCTION, INC.

Original Articles of Incorporation for A & W Framing and Construction, Inc. were filed with the Secretary of State, State of Florida, on May 13, 1994.

It is now the intent of the directors and stockholders of the Corporation to amend the Articles of Incorporation by changing the name of said Corporation.

Now, therefore, in consideration of the premises, it is hereby set forth as follows:

1. Current Corporation name: A & W Framing and Construction, Inc.
2. Proposed name change: Diversified Remodeling & Construction, Inc.
3. This amendment has been adopted by written resolution executed by all directors and shareholders in a special meeting.
4. Date of change- January 1, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment on the day and year stated.

4-14-97

Date



Pam Ammons, Pres