

P94000074620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

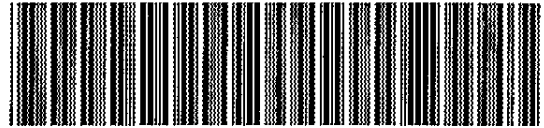
(Business Entity Name)

(Document Number)

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01/06/04--01059--003 *\$35.00

FILED
04 JAN -6 01 9:59
SECRET/REGISTRATION
FBI/AMSTERDAM

Amend
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Secretary to corp.

DOCUMENT NUMBER: 994000074620

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

Please return all correspondence concerning this matter to the following:

MARK McGRATH
(Name of Person)

CONSOLIDATED FEDERAL HOME
REMODELERS
1975 E SUNRISE BLVD 751
FT LAUDERDALE FL 33304
954 763-3032

CONSOLIDATED FEDERAL HOME
REMODELERS
1975 E SUNRISE BLVD 751
FT LAUDERDALE FL 33304
954 763-3032
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK McGRATH at 954 663-2464 ^{CELL.}
(Name of Person) (Area Code & Daytime Telephone Number)

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)
- \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

CONSOLIDATED FEDERAL HOME, INC
REMODELERS
1975 E SUNRISE BLVD 751
FT LAUDERDALE FL 33304
954 783-9122

(Name of corporation as currently filed with the Florida Dept. of State)

P94 0000 74620

(Document number of corporation, if known)

FILED
JAN -5 AM 9:59
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article #1, Add William L. Bass
of
3871 SW 58th terr DAVIE FL.
33314. Article title add WILLIAM
L. BASS Secretary of said
corp.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

William L. Bass has been issued
10% OF CON. FEDERAL HOME REMOD INC
Shares

(continued)

The date of each amendment(s) adoption: 12-31-03

Effective date, if applicable: 12-31-03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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.

Signed this 31 day of December 2003

Signature Mark D. McGrath V.P.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK D. McGRATH
(Typed or printed name of person signing)

V.P. Vice Pres.
(Title of person signing)