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## HOSPITALITY INSTALLATION CONSULTANTS, Inc.

6074 Gulfport Boulevard Gulfport, Florida 33707

[727] 345-1464 Telephone &Facsimile Landre1@Tampabay.rr.com

November 16, 2004

Division of Corporations

Florida Department of State

409 E Gaines Street Tallahassee, FL 32314

RE: Articles of Amendment

Hospitality Installation Consultants, Inc.

Doc. No. P94000089819

#### TO WHOM IT MAY CONCERN:

Enclosed please find Amendment to Articles of Incorporation for Hospitality Installation Consultants, Inc., which I request be filed to reflect the new corporate name. I have enclosed corporate check # 04081 payable to the Division of Corporation in the sum of \$43.75 to covering filing fee of \$35.00 and \$8.75 for a certified copy of the filing.

Please contact me at [727] 345-1464 telephon/fax in the event that additional information is required to complete this request.

Very truly yours,

Lance Andrews
President/Secretary

SECRETARY OF STATE OF

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### ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

# HOSPITALITY INSTALLATION CONSULTANTS, INC.

Pursuant to the provisions of section 607.1003[6], Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Amendment adopted:

The name of the corporation shall be LA Homes & Design, Inc. effective from the date this amendment is presented to the Florida Department of State pursuant to section 607.0123[1], Florida Statutes.

SECOND:

The date of this amendment's adoption was November 5, 2004.

THIRD:

The amendment was adopted by the unanimous consent of the shareholders, consisting of less then thirty-five [35] shareholders, pursuant to section 607.1003[6], Florida Statutes.

Lance Andrews, Secretary