

P96000034810

LODEIRO ASSOCIATES PA
10300 SUNSET DRIVE, STE 360
MIAMI, FL 33173
305-279-9320

FILED
00 JUL 31 PM 3:39
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

July 26, 2000

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

Gentlemen:

We are enclosing the Articles of Amendment of Articles of
Incorporation of H & H Remodeling Inc., together with check for
\$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

Amend
8-3-00
JMS

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
H & H REMODELING INC.

FILED
00 JUL 31 PM 3:39
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

We, the undersigned, Directors of H & H Remodeling Inc. organized under the Laws of the State of Florida, hereby certifies that:

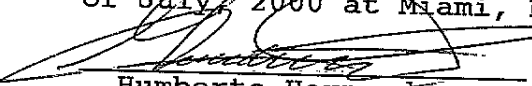
1. The name of the Corporation is H & H Remodeling, Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 22, 1996, Document number P96000034810
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

A. To accept Orlando Iglesias as corporation's new Secretary.

B. To ratify Hugo H. Hernandez as corporation's Vice-President and Humberto Hernandez as corporation's President.

C. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on 25 day of July, 2000


IN WITNESS WHEREOF, We have signed this Certificate the 25th. day of July, 2000 at Miami, Dade County, Florida.


Humberto Hernandez
Director


Hugo H. Hernandez
Director


Orlando Iglesias
Secretary

I HEREBY CERTIFY that in Dade County, Florida, on this 25th day of July, 2000, personally appeared Humberto Hernandez, Hugo H. Hernandez and Orlando Iglesias who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro, Notary Public
State of Florida at Large

