

P96000087196

Robert A. Leslie, II  
2379 Demaret Dr.  
Dunedin, FL 34698

FILED

01 JUL 30 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 27, 2001

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004506769--2  
-07/30/01--01080--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I would like to amend the Articles of Incorporation of P & R Renovations, Inc.. Enclosed please find the Articles of Amendment to Articles of Incorporation and a check payable to the Department of State in the amount of \$35.00 which represents payment for the filing fee. Please direct future communications on this matter to me at the above address. My telephone number is (727) 738-0142.

Sincerely,



Robert A. Leslie, II

MC Amard  
8-6-01  
MBS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JUL 30 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P & R Renovations, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE

NAME

The name of this corporation shall be:

P & R Renovations and Interiors, Inc.

The principal place of business of this corporation shall be 2379 Demaret

Dr., Dunedin, FL 34698.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

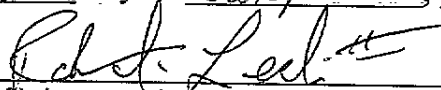
THIRD: The date of each amendment's adoption: 7/27/01.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26<sup>th</sup> day of July, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert A. Leslie

President