## ACE 9700005939 BUILDING INSPECTORS, INC.

July 30, 2002

To: Department of Corporations

Re: Corporate Name Change

600006869846--7 -08/02/02--01022--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Please change my corporate name from "ACE Building Inspectors Inc" to "ACE Residential Inspections Inc." This corporate name change will become effective 7/1/2002. I have enclosed a check for \$43.75 covering the name change, and one certified copy of this amendment. Please sent the certified copy of this amendment change to the following address:

ACE Residential Inspections Inc 4392 NW 113<sup>th</sup> Ter. Coral Springs, FL 33065

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If you have any questions please call me at (954) 755-0754 (business) or (954) 328-7085 (cell).

Sincerely.

Joe Acquaviva

President

ACE Building Inspectors Inc.

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SECRETARY OF STATE
TALL AHASSEF, FI ORIGA

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8/8/02 NIC Amend

## ARTICLES OF ÅMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE Building Inspectors Inc

(Document Number of Corporation (If known)

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)

Please Change my corporate name to:

ACE Residential Inspections Inc.

**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:
FOURTH	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
	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.
Signature	Signed this 30 <sup>th</sup> day of July, 2002.
2.5	(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	Joseph Acquavivg
	President Title