



P97000009108

*This amendment filed at
no charge to correct an
error on stock
BC 3/17/97*

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosea Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Chyne, Esq.
* Willard Fair
Ronald E. Frazer
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Moss
Garth C. Reeves
Nori Robinson
Dorothea Stewart
Karon Johnson Street
Elaine H. Black,
Executive Director

March 13, 1997

Beth Register
Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: POWERHOUSE CONSTRUCTION & REMODELING
INCORPORATED #P97000009108

Dear Ms Register:

Per our conversation on March 13, 1997 regarding Article III of the above mentioned corporation, I have enclosed an original and one copy of the Amended Articles of Incorporation.

Please file the Amended Articles and forward verification of the amendment to me at the address stated below:

TOOLS FOR CHANGE
6255 N.W. 7TH AVENUE
MIAMI, FLORIDA 33150

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews, Esquire

97 MAR 17 PM 1:58
STATE
SECRETARY
TALLAHASSEE, FLORIDA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
POWERHOUSE CONSTRUCTION & REMODELING INCORPORATED, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is POWERHOUSE CONSTRUCTION & REMODELING INCORPORATED.

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on March 4, 1997, in the manner prescribed by the Florida business Corporation Act:

"ARTICLE III: SHARES AND SHAREHOLDERS, is hereby amended to indicate that the corporation is authorized to issue 5,000 shares of class A common stock at \$1.00 par value.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, KELVIN ANDREW, president of POWERHOUSE CONSTRUCTION & REMODELING INCORPORATED have signed these Articles of Amendment on this 18th day of March, 1997, and acknowledge the same to be my act.

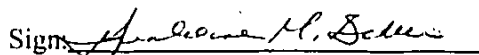

KELVIN ANDREW

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 18th day of March, 1997 by KELVIN ANDREW, as President of POWERHOUSE CONSTRUCTION & REMODELING INCORPORATED, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a New York Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Belle

