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BASIC AMENDMENT

FLORIDA BELLE REMODELING, INC.

Certificate of Status	0
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Amendment

09-21-98  
DC

Audit # H98000017575

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FLORIDA BELLE REMODELING, 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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have One director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the director of this Corporation is:

**Name and Address**

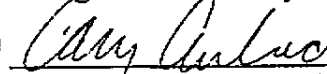
**Samuel E. Whitener, Secretary  
1008 Brandon Lakes Ave.  
Valrico, FL 33594**

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The Adoption of Amendment(s) was/were adopted by the board of directors on 9/21/98 without shareholder action and shareholder action was not required.

Signed this 21st day of September 1998.

Signature<sup>1</sup>

  
Cary Aubuchon, President/Director

Audit # H98000017575

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.