

ENGLEWOOD KITCHEN & BATH INC.

7250 Manasota Key Road
Englewood, FL 34822

January 26, 1998

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

800002464478--5

-03/23/98--01007--002

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

RE: Name Change of ENGLEWOOD KITCHEN & BATH INC. DOCUMENT
NUMBER P97000048132

Dear MS. Mustain:

Please find enclosed an Article of Amendment to the Articles of Incorporation for
ENGLEWOOD KITCHEN & BATH, INC. a Florida corporation, and a check in the
amount of \$35.00 to process.

If there are any questions or problems please call me at 941-473-4672.

Sincerely,

Sam J. Green
Sam J. Green

Encl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 PM 2:12

APPROVED
AND
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**CORAPWC*

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ENGLEWOOD KITCHEN & BATH, INC.

The Articles of Amendment are executed by the undersigned corporate officer pursuant to Florida State 607.1006, who would show:

FIRST: The name of the corporation is ENGLEWOOD KITCHEN & BATH, INC.

SECOND: The name of ENGLEWOOD KITCHEN & BATH, INC. is changed to MIRACLE MGMT. & MAINT., INC. with all other provisions of the Articles of Incorporation remaining unchanged.

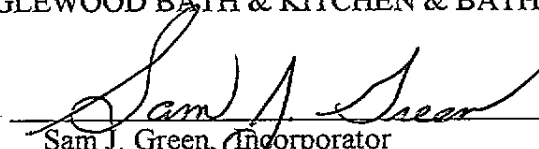
THIRD: This amendment is adopted on January 26, 1998.

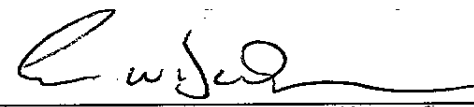
FOURTH: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 26th day of January, 1998.

ENGLEWOOD BATH & KITCHEN & BATH, INC.

BY:


Sam J. Green, Incorporator


Witness

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 PM 2:12

APPROVED
AND
FILED