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((H98000009579 7))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
 FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT FAX #: (305)541-3770
 PHONE: (305)541-3694

NAME: SUPREME REMODELING CO., INC.
 AUDIT NUMBER.....H98000009579
 DOC TYPE.....BASIC AMENDMENT
 CERT. OF STATUS..0 PAGES..... 3
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amendment
05/21/98
DC

DIVISION OF CORPORATIONS

98 MAY 21 AM 11:32

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPREME REMODELING CO., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI OFFICERS AND DIRECTORS

This corporation shall add: Ralph E. Gordon of 1332 NE 25th Court, Pompano Beach, Florida 33064 as Vice-President.

Kimberly Skufca shall resign as Vice-President of this Corporation.

Prepared By:
Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, FL 33441
(954)725-0720

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: MAY 19, 1998

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.

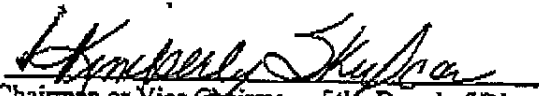
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 19th day of MAY, 1998

Signature 
(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)

KIMBERLY SKUFCA

Typed or printed name

PRESIDENT

Title

H98000009579