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DOUGLAS B. DYKES*
CLAYTON R. SYFRETT*

*ALSO ADMITTED IN ALABAMA

FILED
98 FEB -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TEL: (850) 785-6408
FAX: (850) 872-8239

February 2, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

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

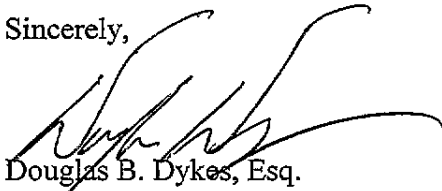
RE: PRIME CONCEPT MARKETING, INC.

Dear Sir or Madam:

Please find enclosed the original copy of the Articles of Amendment to the Articles of Incorporation on Prime Concept Marketing, Inc. The Articles of Amendment to the Articles of Incorporation are to change the name to DeMoss Home Improvement, Inc. The amendment has been signed and I trust you will find everything in order. Please make the necessary change and then forward me the proof that the name change has been made as soon as possible. Finally, a check made payable to the Department of State for \$35.00 for your fee in this matter is enclosed.

Thank you very much for your time and attention to this matter. Please do not hesitate to call this office at (850) 785-3400 if you have any questions.

Sincerely,


Douglas B. Dykes, Esq.

DBD/lab
Enclosures as stated.

VS FEB 4 1998

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prime Concept Marketing, Inc.

(present name)

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)*

Article One of the Articles of Incorporation is hereby amended and the name of the corporation is changed to DeMoss Home Improvement, 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:

N/A

THIRD: The date of each amendment's adoption: 1/30/98

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 30 day of January, 1998

Signature

Mitchell DeMoss

(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)

Mitchell DeMoss

Typed or printed name

President

Title