

P98000087784

Transmittal Letter

October 21, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002672267-1

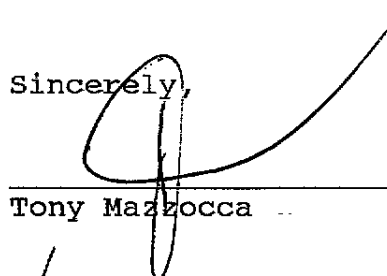
-10/26/98--01074--017
*****43.75 *****43.75

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our check in the amount of \$ 43.75 to cover the filing fee, certified copy charge.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,


Tony Mazzocca

Enclosures

*cert copy
AS AMENDED to DATE*

NC

*1301 SW 72ND AVE
Plantation, FL
33317*

10-29

KRG

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of BUFF INSULATING INC, a Florida corporation, filed in Florida on October 12, 1998, be and they hereby amended in the following particulars:

Article I, be and it hereby is amended to read as follows: BUFF INSTALLATIONS INC.

ARTICLE I NAME

The name of the corporation shall be
BUFF INSTALLATIONS INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 21st day of October, 1998.

Tony Mazzocca/President

Tony Mazzocca/Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority, personally appeared TONY MAZZOCCA, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal this 21st day of October, 1998.

(SEAL)

Notary Public
State of Florida
My Commission Expires:



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.