

P99000004239

Daniel Daragan
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Cooper City, Florida 33330
(954) 434-6520

FILED
99 APR 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 1999

Beth Register
Division of Corporations
State of Florida
409 E. Gaines St.
Tallahassee, Florida 32399

900002844439--7
-04/20/99--01002--013
*****43.75 *****43.75

Re: Articles Amendment & Articles Incorporation for Progressive
Renovations, Inc.

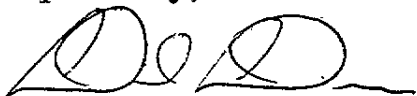
Dear Beth:

I work in Mr. Brian Eden's office and he expressed to me that you could help expedite this process. The papers are self-explanatory, but if you should have any questions, I can be reached at (954) 434-6520.

I have included a Federal Express Paid airbill, for your convenience.

Thank you for your assistance.

Respectfully,



Daniel Daragan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE RENOVATIONS, INC.**

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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:

Article I, Name: The name of this corporation is hereby amended and changed to:

PROGRESSIVE RENOVATIONS OF SOUTH FLORIDA, 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:

NONE

THIRD: The date of each amendment's adoption is: April 14, 1999.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of April, 1999.

Signature: _____

Daniel Daragan, President