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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

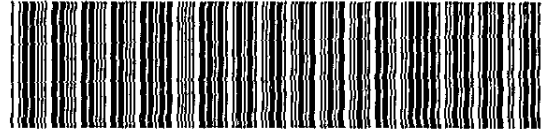
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FILED

04 MAR 22 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN MAR 26 2004

Wills, Trusts &
Estate Planning
Estate Administration
Corporation &
Business Law

Law Offices
ANDREW J. BRITTON, P.A.
151 Center Road
Venice, FL 34285

Telephone
(941) 408-8008

Telecopier
(941) 408-0722

March 19, 2004

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

Re: Rhodus Remodeling & Aluminum, Inc.

Dear Ladies or Gentlemen:

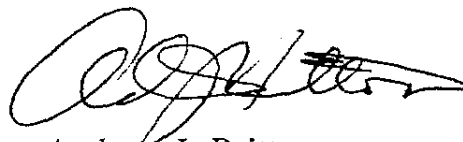
Enclosed herewith are the original and a copy of the Articles of Amendment To Articles of Incorporation of the above referenced corporation.

Also enclosed is a check in the amount of \$43.75 to cover the following:

\$35.00	Filing fee
8.75	Certificate under seal

Please return the certificate under seal and a copy of the Articles of Amendment To Articles of Incorporation to me at the above address. Thank you.

Very truly yours,



Andrew J. Britton

AJB/bk
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RHODUS REMODELING & ALUMINUM, INC.**

FILED
04 MAR 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

The name of the corporation is Rhodus Remodeling & Aluminum, Inc..

II.

The following amendment to Article 1. of the Articles of Incorporation has been adopted:

ARTICLE 1. NAME

The name of the corporation is Rhodus Remodeling & Construction, Inc.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on March 17, 2004. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment by written consent in accordance with Section 607.0704, Florida Statutes, was March 17, 2004, and the number of votes in favor of the Amendment was sufficient for approval.

The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was March 17, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these Articles of Amendment on March 18, 2004.

By: 
Thomas R. Rhodus
President

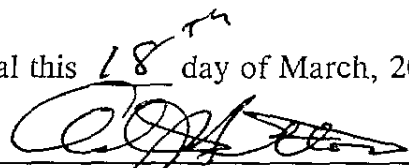
ATTEST:


Sandra Rhodus
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Thomas R. Rhodus, President and Sandra Rhodus, Secretary respectively of Rhodus Remodeling & Aluminum, Inc, a Florida corporation, who are personally known or who produced NA as identification and who did take an oath, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 18 day of March, 2004.


Notary Public



Andrew J. Britton
MY COMMISSION # CC911567 EXPIRES
March 19, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

Name Printed

My commission expires: