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April 28, 1999

VIA UPS Overnight Mail

State of Florida
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

900002857479--7
-04/29/99--01121--014
*****35.00 *****35.00

Re: Pro Installation, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment changing the name of the above-referenced corporation to Designer Installation, Inc. Please file the original and confirm such filing by date stamping the attached copy and returning it in the envelope provided.

A check in the amount of \$35.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

NC
5-5-99
BMS

Very truly yours,



Judy A. Romano

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:53

FILED

Enclosure

cc: Mr. Richard E. Anucinski

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

PRO INSTALLATION, 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)*

The name of the corporation is changed
to Designer Installation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Not applicable.

THIRD: The date of each amendment's adoption: April 28, 1999

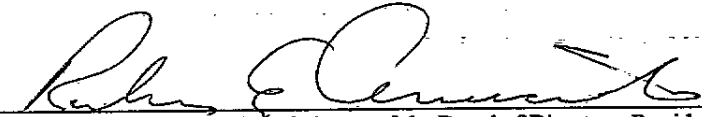
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 28th day of April, 1999

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)

Richard E. Anucinski
Typed or printed name

Incorporator / D
Title