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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ULTRA HOME IMPROVEMENTS, INC. CHANGING NAME TO
DIRECT HOME IMPROVEMENTS, INC.**

In compliance with the requirements of Florida Statute Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: DIRECT HOME IMPROVEMENTS, INC.

SECOND: This Amendment was adopted on June 1, 1999 and shall be effective on June 1, 1999.

THIRD: This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

IN WITNESEES WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of JUNE, 1999.

By: Brian Estabrook
Brian Estabrook, President

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