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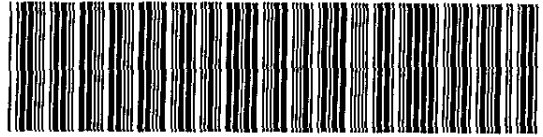
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

June 27, 2003

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

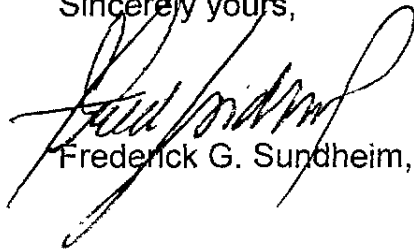
RE: J L & Sons Construction, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Amendment for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn
Encls.
B-160B
cc: Joseph A. Beert

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J L & SONS CONSTRUCTION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this the 27 day of June, 2003, a meeting of the directors and shareholders of J L & SONS CONSTRUCTION, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I. NAME

The name of this corporation shall be TREASURE COAST REMODELING, INC.

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the 27 day of June, 2003, at which all the directors/officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 27 day of June, 2003.


JOSEPH A. BEERT, Director/Officer

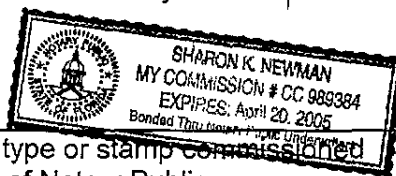

LISA ANN CIOFFI-BEERT, Director/Officer

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27 day of June, 2003, by JOSEPH A. BEERT, Director/Officer, and LISA ANN CIOFFI-BEERT, Director/Officer and shareholders, of J L & SONS CONSTRUCTION, INC.

Sharon K. Newman
Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ✓ or produced identification _____.

Type of Identification Produced _____