

P99000065106

SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

January 13, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 16 PM 3:01

RE: Accent Your Home, Inc.

400005554964--2
-05/16/02--01048--005
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with my client's Check No. 2070 in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.


Sincerely,


Samuel L. LePrell

SLL:cdw

Enclosures

C:\wpdocs\Loy\Accent.Homes\Secretary.ltr.amd.051402.wpd


05/21/02

SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 390-2705 - FAX (904) 390-2711

DC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ACCENT YOUR HOME, INC.

FILED STATE
SECRETARY OF CORPORATIONS
2002 MAY 16 PM 3:01

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned
President and Secretary of ACCENT YOUR HOME, INC., a corporation existing under the laws of
the State of Florida, do hereby certify:

- (a) The name of this corporation is ACCENT YOUR HOME, INC.
- (b) The amendment adopted is an amendment to Article I of the Articles of Incorporation
of this corporation changing the name of this corporation to Alias Smith and Brooks, Inc. The said
amendment reads as follows:

"I.

The name of the corporation shall be:

ALIAS SMITH and BROOKS, INC."

- (c) This amendment was adopted by unanimous consent of the Directors of this
corporation and by the shareholders on the 31 day of March, 2002. The number of votes cast
by the shareholders in favor of the amendment was sufficient for approval.

ACCENT YOUR HOME, INC.

By: Lynne G. Brooks
Lynne G. Brooks, President

ATTEST: Judith B. Smith
Judith B. Smith, Secretary

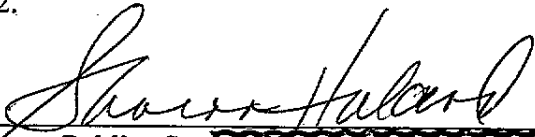
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Lynne G. Brooks as President and Judith B. Smith as Secretary of ACCENT YOUR HOME, INC. to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31 day of March, 2002.


Notary Public--State of Florida
Printed Name: SHARON T. HULAND
My Commission Expires: MY COMMISSION # CC 855059
EXPIRES: Jul 15, 2003
My Commission Expires: 1-800-3-NOTARY Fla. Notary Service & Bonding Co.

CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ACCENT YOUR HOME, INC.

The undersigned, being the President and Secretary of the corporation, hereby certifies that:

1. The name of the corporation is ACCENT YOUR HOME, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 15th day of July, 1999. Its Charter Number is P9900065106.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this 31 day of March, 2002.

ACCENT YOUR HOME, INC.

By: Lynne G. Brooks
Lynne G. Brooks, President

ATTEST: Judith B. Smith
Judith B. Smith, Secretary

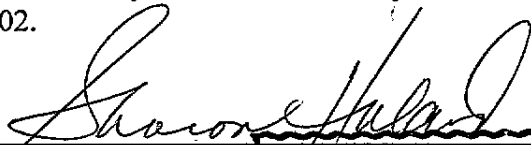
(Corporate Seal)

STATE OF FLORIDA

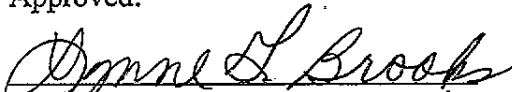
COUNTY OF DUVAL

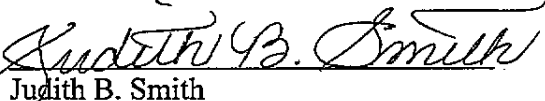
Before me, the undersigned authority, personally appeared Lynne G. Brooks as President of ACCENT YOUR HOME, INC. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31 day of March, 2002.


Notary Public -- State of Florida SHARON T. HULAND
Printed Name: _____ MY COMMISSION # CC 855059
My Commission Expires: _____ EXPIRES: Jul 15, 2003
STATE OF FLORIDA
NOTARY PUBLIC
FEE: \$10.00
FIDELITY & BONDING CO. OF FLORIDA

Approved:


Lynne G. Brook
Director and Shareholder


Judith B. Smith
Director and Shareholder

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