

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 317
Tallahassee, Florida 32314

P99000086077

SUBJECT: MIDWESTERN REMODELING, INC.

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of MIDWESTERN REMODELING, INC., for filing, together with a check in the amount of \$ 35.00 to cover the filing fee.

Please direct any inquiries concerning the AMENDMENT of the above named company to:

Juan J. Piles, Esq.
3899 Northwest 7th Street
Suite 218
Miami, Florida 33126
(305) 541-3777

100003973061--8
-04/09/01--01122--024
*****35.00 *****35.00

Sincerely,

JUAN J. PILES, P.A.

Juan J. Piles, Esq.
For the Firm

4/4/01

Enclosures

FILED
01 APR -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDWESTERN REMODELING, INC.**

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:

(1) MIDWESTERN REMODELING, INC., hereby amends its original Articles of Incorporation and changes "Article I NAME" and "Article IV ADDRESS" as follows:

ARTICLE I NAME

The name of the corporation shall be BALIT CONSTRUCTION CORP.

ARTICLE IV ADDRESS

The principal address and mailing address of the corporation shall be 800 West Avenue, Apt. 1020, Miami, Beach, Florida 33139. The street address of the registered office of the corporation shall be 800 West Avenue, Apt. 1020, Miami Beach, Florida 33139, and the name of the Registered Agent for the corporation at that address is Jeff Balitewicz.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendemnt itself, are as follows:

THIRD: The date of each amendment's adoption shall be April 2, 2001.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

BALIT CONSTRUCTION CORP.

Jeff Balitewicz

April 2, 2001

Date

FILED
01 APR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 800 West Avenue, Apt. 1020, Miami Beach, Florida 33139, has named Jeff Balitewicz whose address is 800 West Avenue, Apt. 1020, Miami Beach, Florida 33139, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Jeff Balitewicz

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