V52182 AW OFFICES SALEEBY RANSIER, P.A.

RICHARD E. SALEEBY RONALD RANSIER (Ret.) T. GRAF BUCKENMAIER, JR. 359 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480-4494

TELEPHONE (561) 655-5766 FAX (561) 655-0265

PLEASE REPLY TO:

April 24, 2001

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

- 600004090656---6 -04/30/01--01056--020 *****43.75 ******43.75

RE: Realty Inspections, Inc. name change to Palm Beach Renovations, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 % x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

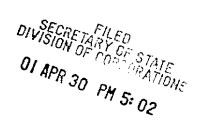
Most Sincerely,

T. Graf Buckenmaier

TGB/bd Enclosures

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



REALTY INSPECTIONS, 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)

ARTICLE 1 - Name of the corporation is changed to:

PALM BEACH RENOVATIONS, INC.

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:

FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
[X]	The amendment(s) was/were approved by the shareholders. The number of votes cast
	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 byvoting 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.
	ned this
	(D
	(By the Chafman or Vice Chairman of the Board of Directors, President or other officer
	(By the Chafman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
Signature <u>4</u>	(By the Chafman 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)

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