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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

JL CARPENTRY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS: *JL Carpentry, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

JL STAIRS & MILLWORK, INC.

ADDRESS: *982 West Prospect Rd.
Oakland, Florida 33009*

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF
February 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

JL carpentry, Inc.
CORPORATION NAME

[Signature]
SIGNATURE

JAVIER LOPEZ / President.
PRINT NAME AND TITLE