

PO2000091614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

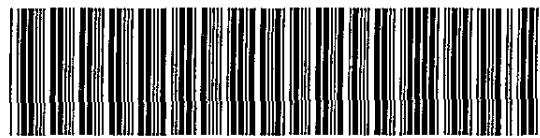
(Document Number)

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Amend/Name change/cc  
(1a) 1/14/04



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01/09/04--01071--006 \*\*43.75

FILED  
04 JAN -9 PM 1:55  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

FILED  
04 JAN -9 PM 1:55  
TALLAHASSEE, FLORIDA

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NAME CHANGE AND ADDING OFFICER

**DOCUMENT NUMBER:** PO2000091614

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL LEE KROMER  
(Name of Person)

DUAL GRAPHICS SERVICES, INC. (OLD NAME)  
(Name of Firm/ Company)

3004-C SOUTH OCEAN BLVD.  
(Address)

HIGHLAND BEACH, FL 33487-1885  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROL LEE KROMER at (561) 272-9821  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status  
(Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JAN -9 PM 1:55  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

DUAL GRAPHICS SERVICES

(Name of corporation as currently filed with the Florida Dept. of State)

P02000091614

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

CUSTOM ARCHITECTURAL BUILDERS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE FIVE: OFFICERS AND DIRECTORS,  
IS HEREBY AMENDED TO INCLUDE  
THE FOLLOWING TWO NEW OFFICERS,

JOHN W. KROMER JR.

ADDRESS- 3004-C S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 → VP/ENGINEERING

WALTER W. MUNSTERMAN

ADDRESS- 264 DEERFIELD CT.  
ROYAL PALM BEACH, FL 33441 → VP/OPERATIONS

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JANUARY 2, 2004

Effective date, if applicable: ON AMENDMENT FILE DATE  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 by \_\_\_\_\_"  
(voting 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.

Signed this 2<sup>ND</sup> day of JANUARY, 2004

X Signature Carol Lee Kromer  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CAROL LEE KROMER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)