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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

March 18, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Specialty Interior Remodeling, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely

James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment

Check for \$35.00

## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION OF SPECIALTY INTERIOR REMODELING, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

SPECIALTY INTERIOR REMODELING, INC. adopts the resignation of a corporate officer:

1) Brian Ford, Vice President

**SECOND:** The effective date of this amendment is the 15<sup>th</sup> of March, 2006.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 17th day of March

Signature

Robert E. Each

President