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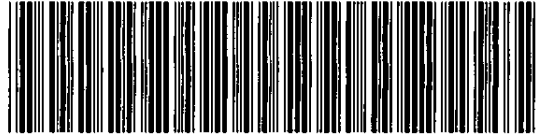
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOONER REMODELING INC

DOCUMENT NUMBER: P08000103398

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

Please return all correspondence concerning this matter to the following:

CAROLINE ROCHA
(Name of Contact Person)

ACCOUNT BOOKKEEPING CORP
(Firm/ Company)

5950 LAKEHURST DR STE 246
(Address)

ORLANDO, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE ROCHA at (407) 898-1757
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOONER REMODELING INC
Document Number P08000103398**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

**PRESIDENT (P): STEPHEN JONES
1419 MORNINGSIDE DR.
LAKE WALES, FL 33853**

**VICE PRESIDENT (VP): JOSUE RIBEIRO
1419 MORNINGSIDE DR.
LAKE WALES, FL 33853**

**SECRETARY(S): ANGEL RODRIGUEZ
1419 MORNINGSIDE DR.
LAKE WALES, FL 33853**

SECOND: The date of adoption of the amendment(s) was: 12/01/2008

THIRD: Adoption of Amendment:

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

Signed this December 1st, 2008



STEPHEN JONES – President