P03000062298

FROM: (PLEASE PRINT) PHONE (305) 386-4923
MARK THERIAULT
7931 S.W. 131 AV
MIAMI FL 33183

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend MMS 10/28

700024018457

10/23/03--01081--002 **52.50

03 OCT 23 PM 2:02

Please find enclosed:

The Articles of Amendment for Shade Tree Custom Products, Inc
Document Number P02000006298

A check in the amount of $52.50
This includes: $35.00 Filing fee for the Articles of Amendment
$8.75 for a certified copy of the Articles of Amendment
$8.75 for a certified copy of the Articles of Incorporation
with the Amended Articles.

Thanking you in advance

Mark E. Theriault

Mark E. Theriault Sr.
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Shade Tree Custom Products, Inc

(Document Number P02000006298)

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 adopted:

In Amendment to: Article VII

Mark E. Theriault Sr.
Of
7931 SW 131 Avenue
Miami, Fl 33183
Will be removed from the office of Secretary
And shall be in the office of: President

Michael Andrew Fletcher
Of
13743 SW 282 Terrace
Homestead, FL 33033
Will be made an officer in the position of: Secretary

Barry Kemper
Of
5505 West 13th Court
Hialeah, Fl 33012
Will be made an officer in the position of: Vice President

FILED
03 OCT 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The corporation shall issue 100 shares

Mark E. Theriault Sr.
Shall be issued 34 shares of the corporation

Barry Kemper
Shall be issued 33 shares of the corporation

Michael Andrew Fletcher
Shall be issued 33 shares of the corporation

THIRD: The date of each amendment's adoption:
These amendments shall be adopted on October 15, 2003.

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2003.

Signature: Mark E Theriault

Mark E Theriault Sr.
President