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| NEW FILINGS | <u>AMENDMENTS</u> | · |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger | ed Agent |
| OTHER FILINGS | REGISTRATION/QUA | |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | × 2000 2000 |
| | | Examiner's Initials |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

SOUTHWEST FRAME & EQUIPMENT, INC.

| | | (present name) | _ | | |
|-----------|-------------------|---|---------------|----------|-----------|
| | | (Document Number of Corporation (If known) | | | |
| Pi the | ırsuai e follo | ent to the provisions of section 607.1006, Florida Statutes, this Florida profit corpor lowing articles of amendment to its articles of incorporation: | atio: | n ad | opts |
| FI | RST | : Amendment(s) adopted: (indicate article number(s) being amended, added or delet | ted) | | |
| € | I: | KEVIN SCHAPPERT, INC. | | | |
| 9 | II: | 18660 Old Bayshore Rd. N. Ft Myers, F1 33917 | \$155 5155 | 02 JI | 40 iliana |
| 9 | V : | Kevin Schappert 18660 Old Bayshore Rd. | GV13 | ≥ | Prison |

N. Ft. Myers, F1

Kevin Schappert Inc.

18660 Old Bayshore Rd. N. Ft. Myers, F1 33917

Article I:

Article II:

Article V:

Article VI:

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:

33917

| THIRD: 1 | the date of each amendment's adoption. <u>June 1, 2002</u> . |
|-------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| \(\) | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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" |
| | 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. |
| Signature | Signed this 11 day of June, 2002 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Kevin Schappert (Typed or printed name) |
| | President |
| | (Title) |