

J03039

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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JOHN F. BRADLEY
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December 12, 2005

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

Re: **CUSTOM CAULKING AND WATERPROOFING, INC.**
Articles of Incorporation

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office.

Please note that the sole shareholder of this corporation is the sole shareholder of the corporation previously known as "Custom Caulking and Waterproofing, Inc." (Document #J03039) and hereby gives his consent for the new incorporation of this entity under the same name.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

BRADLEY, CARLISLE & ROBINSON, P.L.

John F. Bradley

ACKNOWLEDGED BY:

Robert Siegman, Jr.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

CUSTOM CAULKING ~~+~~ WATERPROOFING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 7, 1986, #J03039.

FIRST: The name of the corporation is CUSTOM CAULKING ~~+~~ WATERPROOFING, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: CUSTOM CAULKING ~~+~~ WATERPROOFING, INC.

To : 2303 NORTH ANDREWS AVENUE, INC.

Registered Office-Registered Agent: The street address of the corporation shall be 2303 North Andrews Avenue, Fort Lauderdale, FL 33311, and the Registered Agent of the corporation at that address shall be Robert Siegman, Jr.

FOURTH: Robert Siegman, Jr. is the sole officer, director and shareholder of the corporation.

FIFTH: The amendment was adopted by the Board of Directors on the 8th day of December, 2005.

SIXTH: The amendment was approved by all of the officers, directors and shareholders of the corporation on the 8th day of Dec., 2005, after a Shareholder Meeting.

DATED: Dec. 8th, 2005.

2303 NORTH ANDREWS AVENUE, INC.

Robert Siegman, Jr.
Robert Siegman, Jr., President

Attest:

Robert Siegman, Jr.
Robert Siegman, Jr., Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Robert Siegman, Jr.,

1. { N } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { } who produced identification in the form of _____, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of December, 2005

Notary Public

(Type/print Name of Notary)

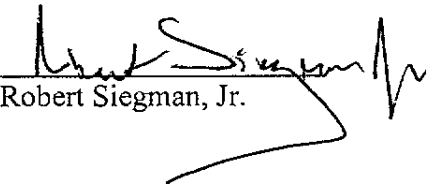
My Commission Expires:



John F. Bradley
MY COMMISSION # DD053204 EXPIRES
November 2, 2005
BCNDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Robert Siegman, Jr. is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Robert Siegman, Jr.