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EFFECTIVE DATE
12-31-05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 29 PM 2:25

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Amend.
G. Ouellette DEC 29 2005



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

West Coast Truss, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST COAST TRUSS, INC.

FILED
2005 DEC 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **WEST COAST TRUSS, INC.**

(the ACorporation®) adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation adopts the following amendment:

ARTICLE V. CAPITAL STOCK is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE V. CAPITAL STOCK

EFFECTIVE DATE
12-31-05

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is **One Million (1,000,000)** shares of no par value common stock in the following two (2) classes: **Ten Thousand (10,000)** shares of Class A common stock and **Nine Hundred Ninety Thousand (990,000)** shares of Class B common stock.

The shares of each class of stock shall be identical in all respects and shall have equal rights and privileges, except that the Class A common stock shall be voting common stock and the Class B common stock shall be nonvoting common stock."

SECOND: The amendment provides for the reclassification of authorized shares from preferred and common having a par value of \$.01 per share to two classes of common (voting and nonvoting) having no par value per share; for the increase in the number of authorized shares; and for the conversion of one share of issued and outstanding \$.01 par value common stock (or fraction thereof) into one thousand six hundred sixty-six and 67/100 (1,666.67) shares of issued and outstanding voting and nonvoting no par value common stock in a ratio of .01:1.0 voting shares and .99:1.0 nonvoting shares.

THIRD: The date of the amendment's adoption is December 28, 2005, effective December 31, 2005.

FOURTH: The amendment was adopted by the unanimous Written Action of the sole shareholder and Director.

Signed this 28th day of December, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President.

WEST COAST TRUSS, INC.

By: Donna L. Sanders
DONNA L. SANDERS, President