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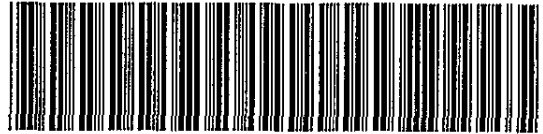
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LAW OFFICES OF MICHAEL MORAN

2201 RINGLING BLVD
SUITE 202
SARASOTA, FLORIDA 34237

MICHAEL MORAN
DARREN M. FINEBLOOM

941/366-1800
FAX 941/954-7101

October 3, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rayner Sheet Metal and Fireplaces, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fees.

Please file the original Amendment Articles of Incorporation and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Michael Moran

Enclosures -

MM/va

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAYNER SHEET METAL AND FIREPLACES, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: " Amendment adopted:

ARTICLE I. NAME: RAYNER'S, INC.

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption is:

SEPTEMBER 24, 2003

FOURTH: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 25th day of September, 2003.


FREDERICK N. RAYNER, Director
and President


MARJORIE E. RAYNER, Director
and Vice President

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CLERK OF CIRCUIT COURT
FLORIDA
JACKSONVILLE