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To:  
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Fax Number : (850) 617-6380

From:  
Account Name : MORRISON & MILLS, P.A.  
Account Number : I20000000030  
Phone : (813) 258-3311  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STAIRPARTS AND MILLWORK UNLIMITED, INC.

Certificate of Status	0
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APR  
6/27/08

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
STAIRPARTS AND MILLWORK UNLIMITED, INC.

WITNESSETH:

WHEREAS, STAIRPARTS AND MILLWORK UNLIMITED, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on November 30, 1989; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted in its Articles of Incorporation, to change the Officers and Directors of the Corporation, as well as the Registered Agent.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article V is amended, and the registered agent's name and address shall be:

"The name and street address of the registered agent of the corporation in the State of Florida is:

Frederick J. Mills  
1200 W. Platt Street, Suite 100  
Tampa, Florida 33606"

2. Article VI is amended, and the Directors names and addresses shall be:

Walter J. Middlekauff  
116315 E. Course Drive  
Tampa, Florida 33624

Janet Middlekauff  
116315 E. Course Drive  
Tampa, Florida 33624

3. The Officers of the Corporation names and addresses shall be:

Walter J. Middlekauff - President/Secretary/Treasurer/Director  
116315 E. Course Drive  
Tampa, Florida 33624

Janet Middlekauff - Vice President/Assistant Secretary/Director  
116315 E. Course Drive  
Tampa, Florida 33624

4. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 19th day of June, 2008.

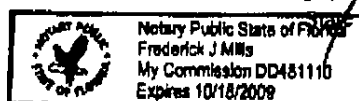
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of June, 2008.

*Walter J. Middlekauff*  
Walter J. Middlekauff, President and Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 19th day of June, 2008.

*[Signature]*  
NOTARY PUBLIC  
of Florida at Large



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FILED

2008 JUN 26 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;  
AGENT'S ACCEPTANCE OF STATUTORY OBLIGATIONS**

PLEASE TAKE NOTICE that STAIRPARTS AND MILLWORK UNLIMITED, INC., in compliance with Sections 48.091 and 607.0501 of the Florida Statutes, hereby designates 1200 W. Platt Street, Suite 100, Tampa, Florida 33606, as the location of its registered office and designates Frederick J. Mills, Esquire, of Morrison & Mills, P.A., as its agent to accept service of process within the state of Florida.

STAIRPARTS AND MILLWORK UNLIMITED, INC.,  
a Florida corporation

By: <sup>X</sup> Walter J. Middlekauff  
Walter J. Middlekauff, as President and Secretary

Date: June 19, 2008

Having been named as agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge my familiarity with, and acceptance of, the obligations of this position. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F. J. Mills  
Frederick J. Mills, Esquire, Registered Agent

Date: June 19, 2008

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