

AUG-03-04 09:48

FROM-Jackson Hewitt

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Division of Corporations

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BASIC AMENDMENT

COLLINS TEXTURING, INC.

Certificate of Status	0
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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COLLINS TEXTURING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

The Articles of Incorporation are amended as follows:

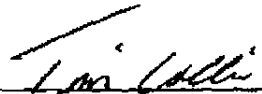
Effective today, July 7, 2004, Leroy Williams of 1435 6th Street, Sarasota, Florida, 34236, *has resigned his position as Director.*

Effective immediately, July 7, 2004, there will be three Directors and they shall hold the following Offices:

Timothy W. Collins, President, 2532 Grand Camyan, Sarasota, FL, 34231
Timothy Jarret, Secretary, 6239 Sturgis Street, Englewood, FL, 34224
Kevin Billman, Treasurer, 548 Center Road, Venice, FL, 34285

This Amendment was adopted by a vote of the shareholder on July 7, 2004 and received votes sufficient for its approval.

Dated: July 7, 2004



Timothy W. Collins, President and Director

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