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May 23, 2000

Florida Department of State Secretary of State Division of Corporations George Firestone Bldg 409 E Gaines Street Tallahassee FL 32314 OVERNIGHT MAIL

100003265931--9 -05/24/00--01107--001 ******35.00 ******35.00

RE: Amendments to Articles of Incorporation

To Whom it May Concern:

Please file the enclosed amendments to Articles of Incorporation for Sons/Shine Siding, Inc. A check in the amount of \$35.00 payable to the Secretary of State is enclosed. Also enclosed is a copy of the forms to be filed. Please return stamped to the address at 6905 SE 107TH Place

Belleview, FL 34420.

Thank you for your attention and assistance.

Sincerely,

Mary Alice Maquillan 6905 SE 107TH Place Belleview FL 34420

(352) 307-8251

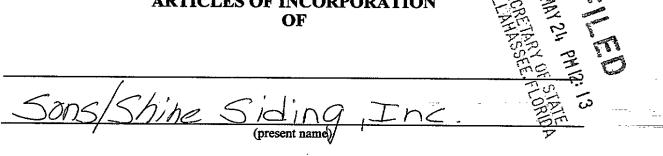
MANUFALLE LA QUILLAND
AUTHORIZATION EN PHONE

CORNECT Allots. #1X TO

DATE 6600

ARD:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Afficle IV-Capital Stock - Amended to read

as follows: 100 shares shall be held by Mary Alice
magnillan

Afficle VI-Initial Registered office And Agent - Should
be amended to read as follows: Mary Alice magnillan

6905 SE 107150 P1

Belleview, FL 34420

Article VII: Mary Alice magnillan (350) 307-8051

Article VIII: Mary Alice magnillan - President / C. E. O. / U. P

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

I. Mary Alice Magnillan, accept the appointment as registered agent of Sons/Shine Siding Inc. I am familiar with, and accept the obligations of the position.

Mary Clice Maquillan

THIRD:	The date of each amendment's adoption: May 23, 2000.	- <u></u>
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	:::
•	"The number of votes cast for the amendment(s) was/were sufficient for approval byv"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
·	Signed this 23 day of 900 .	na na manana an a
Signature	Thurtooh R Maguella	- 17 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u> </u>
	OR	. <u> </u>
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Christopher R. Maguillan Typed or printed name	
	President Title	. <u>.</u>