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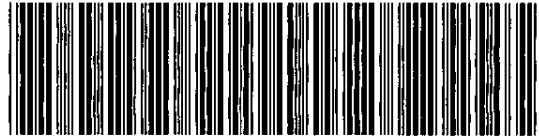
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 11/24/08

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

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November 18, 2008

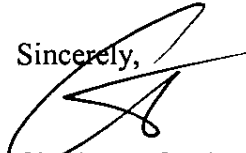
Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of
Gary Caswell Framing, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Gary Caswell Framing, Inc. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
GARY CASWELL FRAMING, INC.

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Gary Caswell Framing, Inc. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I
Name and Principal Office

The name of the Corporation shall be "GARY CASWELL & SONS REMODELING, INC."

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Gary Caswell Framing, Inc. on Nov 15, 2008, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, Gary Caswell Framing, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary on this NOVEMBER, 2008.

Gary Caswell Framing, Inc.

By: Gary W. Caswell
Gary W. Caswell, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 20 PM 1:59
of FILED

ATTEST:

By: Gary W. Caswell
Gary W. Caswell, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of NOVEMBER, 2008, by Gary W. Caswell, as President and Secretary of Gary Caswell Framing, Inc. Said person did not take an oath and are (choose one) is personally known to me, or produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.

Louise T. Lynch
Print Name: LOUISE T. LYNCH
Notary Public - State of Florida
Commission No.:
My Commission Expires:

