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CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

986 douglas avenue altamonte springs, florida 32714 TELEPHONE (407) 788-0250 FACSIMILE (407) 788-7244

November 18, 2008

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

CHARLES H. STARK

E-MAIL CHSTARK@BELLSOUTH.NET

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

Name and Timolphi 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 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 15th By of November, 2008. Gary Caswell Framing, Inc. By: Day W Caswell, President
ATTEST:
By: Yay W Countle 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 in produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification. Court 7. Print Name: Louise D. Lyuch Notary Public - State of Florida Commission No.:

My Commission Expires:

Notary Public, State of Florida My comm. expires Dec. 02, 2018 No. 0D612476 Bonded thru Ashlon Agency, Inc. (860)451-4854