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MICHAEL PFEIFFER CARPENTRY, INC.**

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*Amend*  
*8-19-10*

H10000185933

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

Michael Pfeiffer Carpentry, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**Article VI, Officers & Directors**

The purpose of this amendment is to add the following officer's name:

Maria Pfeiffer  
7671 NW 23<sup>rd</sup> Street  
Margate, FL 33063

Vice President

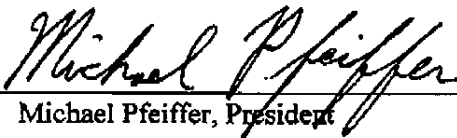
**SECOND:** The date of the adoption is: August 12, 2010

**THIRD:** Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.  
The amendment was approved by the shareholders.

Signed the 12th day of August, 2010.

Signature:

  
Michael Pfeiffer, President