P01000005067

Anderson Trim Carpentry, Inc. P.O. Box 151332 Cape Coral, FL 33904 (941)573-9235 Phone (941)573-8536 Fax

September 18, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 33904 500004508026--7 -09/24/01--01080--005 *****43.75 ******43.75

Dear Sirs:

Enclosed please find our Articles of Amendment to Articles of Incorporation. Articles IV and V have been changed. Per the enclosed payment, please mail a certified copy of this change to the address referenced above. Our physical address is still 407 SE 31st Terrace, Cape Coral, FL 33904.

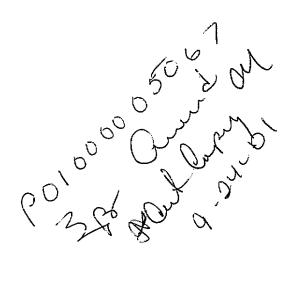
Please contact our office if you should have any questions regarding this matter.

Sincerely,

Scott Anderson, President

Enclosures

OI SEP 24 PH 12: 34
ALLAHASSEE, FLOREITA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TINDERSON IRIM CARPENTRY, INC.				
		(present name)		
Pursuant to the pro the following article	visions of section es of amendment to	(present name) ction 607.1006, Florida Statutes, this Florida profit corporation adopts and to its articles of incorporation: (indicate article number(s) being amended, added or deleted) PORATION IS AUTHORIZING AN ADDITIONAL NINE HUNDRED DE (999) SHARES OF COMMON STOCK. THEREBY, THE MAXIMUM OF SHARES OF COMMON STOCK THAT THIS CORPORATION IS TO HAVE OUTSTANDING AT ANY ONE TIME ISOLOGIO JEAND SHARES OF COMMON STOCK HAVING AFARE TO THE SHARE. DAVID W. ANDERSON TOHN TERRACE CAPE CORAL FL. 33991		
FIRST: Amendme	nt(s) adopted: (ind	licate article number(s) being amend	ed, added or deleted)	
ARTICLE IV:	NINETY NINE (NUMBER OF S. AUTHORIZED T	999) SHARES OF COMMON STOCK THAT OF HAVE OUTSTANDING AT AND STOCK THAT OF SHARES OF COMMON STO	OCK. THEREBY, THE MAXIMUM THIS CORPORATION IS ONE TIME \$50,000	
ARTICLE V: THE DONALD C. PA- 205 SE 12 TH A CAPE CORAL, FL	sek, tr. ve	DAVID W. ANDERSON 703 SW 11 TH TERRACE	JOHN SELLO	

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:

	THIRD: The date of each amendment's adoption: SEPT. 18, 2001	•
	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 by	
	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.	
	Signature Signature Signa	-
	OR (By a director if adopted by the directors) (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Scott Anderson Typed or printed name	
	TRESIDENT Title	_