

PO1000050202

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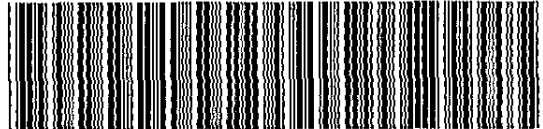
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JCD Metal Framing Inc

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
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☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier

Signature _____

Requested by:

SP 10/7/05 11:50
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.C.D. METAL FRAMING, INC.

P01000050202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article VIII – Officers.

The name of the persons who are to serve as officers of the corporation until the first election are:

President

James F. Lewis
13980 SE 154th Lane
Weirsdale, FL 32195

Vice President/Secretary

Cynthia M. Lewis
13980 SE 154th Lane
Weirsdale, FL 32195

Treasurer

Tracy L. Barnes
P.O. Box 1186
Weirsdale, FL 32195

SECOND: The date of the amendment's adoption: 10-4-05

THIRD: Adoption of Amendment.

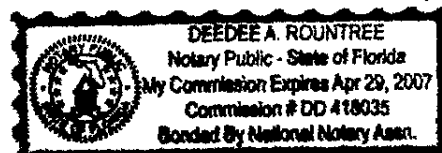
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

STATE OF FLORIDA
COUNTY OF Lake

Signed this 10 day of Oct., 05 by James F. Lewis
(Name of Person Acknowledging)

Signature James F. Lewis
James F. Lewis, President

NOTARY SEAL
DEEDEE A. ROUNTREE
(Official Notary Signature)
(Name of Notary Typed, Printed or Stamped)



L200446-52-26