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Quality Home Carpentry
310 Wilson Bluel.S -
Naples, Fl. 3411)
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ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Quality Homes Carpentry, Inc.

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: SECOND:

Add as Director - Randolph Lopez 2265 Washington Ave Apt 2 Naples, Fl. 34112

Add as Director -

Remove as Director - Paul W John 11031st NW Naples, Fl. 34120

Remove as Director -

THIRD. The amendments(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the ________, 2002___.

Quality Homes Carpentry, Inc.,

Corporation Name

NOTARY STATE OF FLORIDA, COUNTY OF COLLIER Sworn to and subscribed before me this day of Nov;

2002 by Fredrick J. Svenson personally known to me

Filing Fee: \$35.00

NOTARY SIGNATURE,

My commission expires: