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PARIMENT OF STAT
VISION OF CORPORATIO

CAPITAL CONNECTION, INC.

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

Snadley's 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
			Photo Copy
			Certificate of Good Standing
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CONTRACTOR OF THE PROPERTY OF

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>of</u>

BRADLEY'S FRAMING, INC.

- 1. The following provisions of the Articles of Incorporation of BRADLEY'S FRAMING, INC., a Florida corporation, filed in Tallahassee on December 19, 2001, be and they hereby are amended in the following particulars:
 - A. Article VII hereby is amended to read as follows:

"This corporation shall have two directors. The names and address of the directors of this corporation are: Lee A. Bradley, President/Treasurer and Clayton J. Waugh, Vice-President/Secretary. The corporate address is 8825 Perimeter Park Blvd., #403, Jacksonville FL 32216."

 The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 10th day of October, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed this Article of Amendment this 3 day of October, 2002.

BRADLEY'S FRAMING, INC..

Lee A. Bradley, President

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this day of October, 2002, by Lee A. Bradley, as President of Bradley's FRAMING, Inc. [1] who is personally known to me.

NOTARY PUBLIC

