## P02000008987

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ARTICLES OF AMENDMENT 04 JAN -7 AMII: 31
TO
ARTICLES OF INCORPORATIONSECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

## SOUDER CARPENTRY, INC. P02000008987

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 VII Directors of Corporation
Ramon Palanco and Clint Lee are hereby removed from the Board of Directors.

SECOND: The date of the amendment's adoption: December 1, 2003.

THIRD: Adoption of Amendment

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

Signed this 1<sup>st</sup> day of December, 2003.

David Souder, Shareholder