P0200008987

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2003

REYNOLDS & RAZZA ACCOUNTING & TAX SERVICES 549 N. VOLUSIA AVENUE - ORANGE CITY, FL 32763

SUBJECT: SOUDER CARPENTRY, INC.

Ref. Number: P02000008987

We have received your document for SOUDER CARPENTRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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CIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SOUDER CARPENTRY, INC. P02000008987

Pursuant to the provisions of section 607.100 $\overline{6}$, 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

Joseph Hoffer is hereby removed from the Board of Directors and Ramon Palanco is herbey appointed to the Board of Directors.

SECOND: The date of the amendment's adoption: March 29, 2003.

THIRD: Adoption of Amendment

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

Signed this 29th day of March, 2003.

David Souder, Shareholder