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To:

Division of Corporations

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

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**BASIC AMENDMENT** 

JB'S CARPENTRY COMPANY, INC.

Certificate of Status	0
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Capital Connection, Inc.

CAPITAL CONNECTION

850 222 1222

07/11 '05 07:56 NO.854 02/03

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JB'S CARPENTRY COMPANY, INC.

JB'S CARPENTRY COMPANY, INC.

(present name)

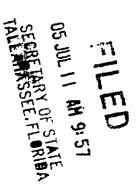
(Document Number of Corporation (If known)

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(s) edopted: (indicate article number(s) being amended, added or deleted)
[Article II
CHANGE NAME OF COMPANY TO:

JB'S CARPENTRY CO., INC

\*\*\*NO OTHER CHANGES TO BE MADE \*\*\*



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CAPITAL CONNECTION 850 222 1222

07/11 '05 07:56 No.854 03/03

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THIRD: T	he date of each amendment's adoption: 06/17/2005
	Adoption of Amondment(s) (CHECK ONE)
	The amendment(s) wan/were approved by the shareholders. The number of votes cost for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through volling groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
Z	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 day of JUNE 2005
Signature	Jel a Com
	(By We Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the spareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOHN D BROWN - VP
	(Typed or printed name)
	VICE PRESIDENT / DIRECTOR
	(Ista)