

P02000019051

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CE WOOD AND FRAMES CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CE WOOD AND FRAMES CORP.

(present name)

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SECRETARY OF STATE
ALLAHBSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SECOND: If and 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:

Chester B. Williams 55% (shares owner)
Thomas J. Lipani Jr. 45% (shares owner)

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THIRD: The date of each amendment's adoption: February 28, 2005

FOURTH: Adoption of Amendment(s) (check one)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting 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 _____
(voting group)

☐ 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 28 day of Feb., 2005

Signature

(by the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas J. Cipani, Jr.

Typed or printed name

President

Title