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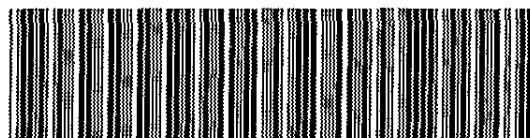
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
11/5/02
Amend

**Smith
Smith, Moore &**

Smith

ATTORNEYS AT LAW, P.A.

Michael S. Smith
Stephen A. Smith, P.A.
Paul V. Smith
G. Cline Moore

October 29, 2002

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: S & S FENCE AND DECK OF PERRY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
G. CLINE MOORE

By: Charlie Williams
Lydia "Charlie" Williams
Legal Assistant

/lcw
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & S FENCE AND DECK OF PERRY, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments adopted:

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary / Treasurer of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS:

DAWN HATHCOCK
1218 Buckeye Nursery Road
Perry, Florida 32347

PRESIDENT / VICE PRESIDENT/
TREASURER

RAYBURNE K. KINGSTON
1218 Buckeye Nursery Road
Perry, Florida 32347

SECRETARY

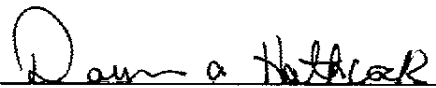
Second: The date of the amendment's adoption:

September 26, 2002

Third: The Amendment was adopted by the Board of Directors on September 26, 2002 and a sufficient number of shareholders voted for its approval.

Signed this 26th day of September, 2002.

Signature



Chairman, Board of Directors
S & S Fence and Deck of Perry, Inc.

DAWN HATHCOCK

Typed Name