

PO 2000042380

**M & M Stairs, Inc.**  
6144 Westover Rd, WPB, FL 33417  
561-685-1010

May 14, 2002

Michael J Murray  
Incorporator

**FILED**  
02 MAY 16 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000005555610--4  
-05/16/02--01073--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ps [Signature]  
Amen

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 16 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M&M STAIRS, INC.

(present name)

PO2000042380

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

Article VII Names and address of officers

Michael Murray  
6144 Westover Rd  
WPB FL 33417  
President

Darrin Fuller  
4261 Miss Piney Rd  
WPB FL 33406  
Vice President

Deani Manning  
6144 Westover Rd  
WPB FL 33417  
Secretary

**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:

**THIRD:** The date of each amendment's adoption: 5-13-02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 13 day of May, 2002

Signature Michael J Murray  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J Murray  
(Typed or printed name)

Incorporator  
(Title)