

PO2000048280

Richard D. Danley  
Accountant



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St. Cloud, Florida 34771

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

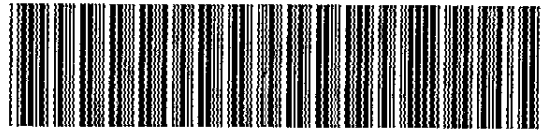
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03 JUL - 7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*

T BROWN JUL 10 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ROGER SAMMONS CARPENTRY, INC.  
(present name)

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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)

HIRAM STRICKLAND IS ELECTED VICE PRESIDENT OF ROGER SAMMONS CARPENTRY, INC. THIS THE 18TH DAY OF JUNE, 2003.

**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: JUNE 18, 2003 .

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 day 18TH of JUNE, 2003 .

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER SAMMONS  
Typed or printed name

PRESIDENT  
Title