

PO200006536d

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

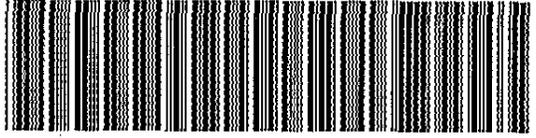
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Amend / cc
1a 11/24/03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UK Carpentry & Cabinetry Inc

1404 Lark Ct, Titusville, Florida 32780-4429

Phone/Fax: 321 269 9476, Cell: 321 302 2125

Email: splinterhague@aol.com

November 10th 2003

Division of Corporations
P O Box 6327
Tallahassee
FL 32314

Dear Sirs

Please find attached amendment to Articles of Incorporation.

Check is attached for \$43.75—
Filing fee of \$35.00
Certified copy of the amendment at \$8.75

Yours faithfully



Lisa Hague
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.K. CARPENTRY & CABINetry, INC.

(Present Name)

P02000065361

(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)*

Michael Hague is hereby added as a Director

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: November 10th 2003

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

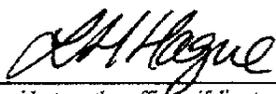
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of November, 2003

Signature: _____


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Lisa H Hague

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35