

PO20000074433

QUALITY CARPENTRY SERVICES, INC.  
113 NORTH FEDERAL HWY  
DANIA BEACH, FL. 33004

AUGUST 22, 2002

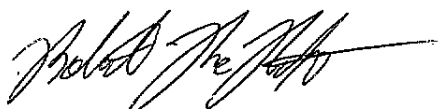
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR MADAM/SIRS,

PLEASE ELIMINATE JASON FITCH AS DIRECTOR.

PLEASE ADD CHRISTOPHER RHOADS AS NEW DIRECTOR.

THANK YOU,



ROBERT MCNAUGHTON  
PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

*Amend.*

V SHEPARD SEP 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 29 PM 3:20

QUALITY CARPENTRY SERVICES, INC.  
(present name)

P020000 74433  
(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 IX : OFFICERS

TAKE OUT → DIRECTOR : JASON FITCH  
2300 GRIFFIN ROAD LOT 34  
DANIA BEACH, FL. 33004

ADD → DIRECTOR : CHRISTOPHER RHODES  
- 15625 S.W. 87th  
- Miami, FL. 33157

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: \_\_\_\_\_

8-22-02

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 22<sup>TH</sup> day of AUGUST, 2002.

Signature

[Handwritten Signature]

- ROBERT MCNAUGHTON  
- PRESIDENT

(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)

ROBERT MCNAUGHTON

Typed or printed name

PRESIDENT

Title