

PO20000087280

(Director's Name)

Mr. & Mrs. Clyde Hippchen
160 Heron Dr.
Melbourne Bch. FL 32951

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

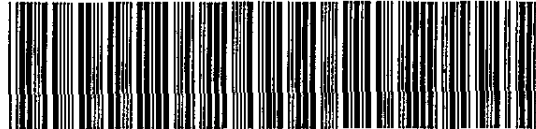
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD 4/12*



600031322346

03/23/04--01047--015 **35.00

MAILED
04 MAR 29 AM 10:06
TALLAHASSEE, FLORIDA
STATE

Articles of Amendment
to
Articles of Incorporation
of

CLYDE HIPPCHEM CARPENTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000087280

(Document number of corporation (if known))

04 MAR 29 AM 10:06
TALLAHASSEE, FLORIDA
STATE

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

LINE 11, ADDITIONS TO OFFICERS AND DIRECTORS

ADD: G. R. SIAS 160 HERON DR. MEL. BCH FL 32951-3719 V.P. / D

ADD: RAYMOND W. DAVIS 160 HERON DR. MEL. BCH FL 32951-3719 V.P. / D.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 03-24-2004

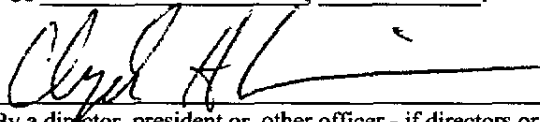
Effective date if applicable: 03-24-2004
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24th day of MARCH, 2004.

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)

CLYDE HIPPCHEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35