P02000093332

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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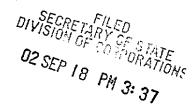
Subject: Right Touch Carpentry, Inc.
Document Number: P02000093332

The enclosed Articles of Amendment for the above corporation are submitted for filing along with our check for \$35.00. Please return all correspondence concerning this matter to the following:

Christopher Langston Right Touch Carpentry, Inc. 5104 N. Orange Blossom Trail, Suite 210 Orlando, FL 32810 (407) 297-9399 SECRETARY OF STATIONS
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Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Right Touch Carpentry, Inc.



Document Number: P0200093332

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:

Amendment(s) adopted: FIRST:

NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the current registered agent on file with the Florida Department of State:

> Gerald D. Thompson 5104 N. Orange Blossom Trail, Suite 210 Orlando, FL 32810

The name and street address of the new registered agent is:

Christopher E. Langston 5104 N. Orange Blossom Trail, Suite 210 Orlando, FL 32810

OFFICER/DIRECTOR NAME AND ADDRESS

The resignation of Gerald D. Thompson as President of this corporation, whose address is 7620 Park Promenade Drive # 1215, Winter Park, FL 32792, was accepted.

THIRD:

The date of each amendment(s) adoption:

August 29, 2002

FOURTH:

The adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Right Touch Carpentry, Inc.

desiring to organize as a for profit corporation under the laws of the State of Florida, with its registered office at:

5104 N. Orange Blossom Trail, Suite 210 Orlando, FL 32810

has named and designated Christopher E. Langston as its Registered Agent to accept service process within the State of Florida

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 29 day of 19057, 2002 A.D.

Registered Agent