

P02000116539

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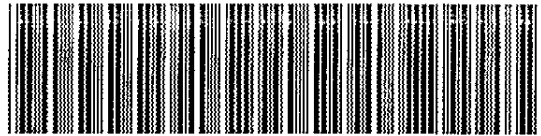
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TALLAHASSEE, FLORIDA

P02000116539
280 Amundson
4-25-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DLS FRAMING, INC.
P02000116539

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:

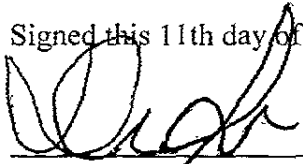
FIRST: Amendment adopted: Article VII Directors of Corporation
Jimmy T Singletary Jr. is hereby removed from the Board of Directors and
Michael Wolfe is hereby appointed to the Board of Directors.

SECOND: The date of the amendment's adoption: April 11, 2003.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of April, 2003.



David L. Souder, Shareholder

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