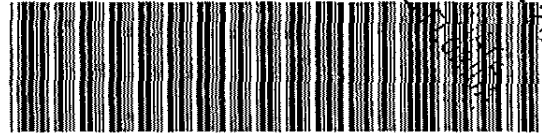


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Jim Morrison & Associates, Inc.

6847A North 9th Avenue
Suite 186
Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

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

August 19, 2004

General Maintenance & Roofing, Inc.
SUBJECT: ~~MIRH CABINETRY & WOODWORKS, INC.~~

Document Number: *P02000131389*
~~P03000153091~~

The enclosed Articles of Amendment are submitted for filing.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
General Maintenance & Roofing, INC.**

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Document Number of Corporation: P02000131389

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:

Article XII

Remove the following:

William B Riddle II

6210 N Blue Angel Pkwy
Pensacola, FL 32526

V President

SECOND: The date of each amendment's adoption: August 17, 2004

Third: 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).*

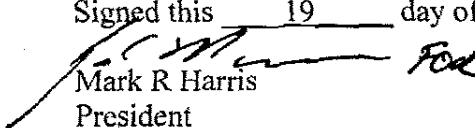
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

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 19 day of August, 2004


Mark R Harris
President