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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Melissa GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of adoption*
DATE _____
DOC. EXAM *BS*

BS 12/2/03



ATTORNEYS AT LAW, P.A.

ROY LAKE

*KRISTI M. ODOM

*ALSO ADMITTED IN ALABAMA

1314 JACKSON AVENUE
CHIPLEY, FLORIDA 32428

(850) 638-7587

(850) 547-5959

FAX (850) 638-3409

November 21, 2003
~~October 17, 2003~~

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

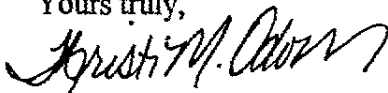
Re: Amended Articles of Incorporation

Dear Clerk:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Better Built Buildings, Inc. along with the Minutes of Meeting of Board of Directors and a check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 certified copy fee.

Please file the amendment and return in the attached envelope. Should you have any questions or require additional information, please contact Melissa at the above phone number. Thank you for your courtesies in this regard.

Yours truly,


Kristi M. Odom

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
Better Built Buildings, Inc.

FILED

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

SECRETARY OF S
TALLAHASSEE, FLI

- I. The name of this corporation is Better Built Buildings, Inc.
- II. The text of each amendment is as follows:

ARTICLE VI

The name and address of each officer of the Corporation is as follows:

President – Mark Odom, 1200 Duncan Community Road, Chipley, Florida 32428

Vice-President/Secretary – Daryl Foor, 1804 Snell Road, Chipley, Florida, 32428

- III. The amendments were adopted this 10th day of October, 2003.
- IV. The amendments were adopted by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

DATED

10/10/03

BETTER BUILT BUILDINGS, INC.


By MARK ODOM, President