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FROM (COMPANY NAME) ADDRESS JOVA ROAD SHIPMENT DATE WEIGHT FROM (COMPANY NAME) ADDRESS JOVA ROAD STATE APCODE (REQUIRED) SENT BY: (NAME/DEPT) SENT BY: (NAME/DEPT) DAVID STYDYS TO (COMPANY NAME) AIRBORNE (ANNOT DELIVER TO P.O. BOX COMPANY NAME) AIRBORNE (ANNOT DELIVER TO P.O. BOX	
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December 30, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

LESTER MATHES - President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LESTER MATHES FRAMING & DECKING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President: LESTER MATHES

P O BOX 391583 DELTONA FL 32739

Vice President: MICHAEL J. MARCOTT

P O BOX 391583 DELTONA FL 32739

Secretary: LESTER MATHES

P O BOX 391583 DELTONA FL 32739

Treasurer: JESSE TAYLOR

Signature.

P O BOX 391583 DELTONA FL 32739

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed December 30, 2003

LESTER MATHES - President