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## TRANSMITTAL LETTER

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

SUBJECT: R& E Vinyl, Inc
(Proposed corporate name - must include suffix)
FROM: R & E Urnyl, Inc. Name (Printed or typed)
339 Cook Street Address
St. George Island, FL 32328 City, State & Zip
850 - 927 - 474   Daytime Telephone number

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ASSEE
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## (Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Article V - Initial Officers / Directors

Delete - Evelyn L. Povisil 339 Cook Street, St. George Island, Fl 32328

Change - Rudolph J. Busil 339 Cook St, St. George Island; FL 32328 President/VP/SEC/Trucs.

Article VI - Registered Agent Rudolph J. Povisil 339 Cook St., St. George Island, FL 32328

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

I. Rudolph J. Povisil, accept the appointment of registered agent for R+ Evinyl, Inc, effective 91/103, and am familiar with and accept the obligations of the position

Rudolph & Parial 9-23-03 Signature date

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	÷	THIRD: The date of each amendment's adoption:
		•
		FOURTH: 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 23 <sup>rd</sup> day of September , 2003.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR (By an incorporator if adopted by the incorporators)
		(By all mostporator if adopted by the mestporators)
		Evelyn L. Powsil Typed or printed name
		President