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BASIC AMENDMENT

MID FLORIDA MILL WORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID FLORIDA MILLWORK, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **MID FLORIDA MILLWORK, INC.** (the "Corporation").
2. The Articles of Incorporation of the Corporation filed on February 21, 2003 shall be amended to include the following Article VII:

"ARTICLE VII - OFFICERS/DIRECTORS"

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders. The names and addresses of the initial directors of the Corporation shall be:

Jeffrey A. Joyce
555 Hale Road
Geneva, FL 32732

Jeffery Stewart
1401 Nottingham Drive
Winter Park, FL 32792

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Jeffrey A. Joyce
555 Hale Road
Geneva, FL 32732

President/Secretary

Jeffery Stewart
1401 Nottingham Drive
Winter Park, FL 32792"

Vice President/Treasurer

3. The foregoing Amendment was adopted by the Board of Directors of the Corporation without shareholder action pursuant to a written action executed as of the 21st day of February, 2003.

NOV. 7. 2003 1:48PM GREENBERG TRAURIG
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NO. 316 P. 3

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 28th
day of October, 2003.

MID FLORIDA MILLWORK, INC.,
a Florida corporation

By: 

Name: Jeffrey A. Joyce

Title: President/Director

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