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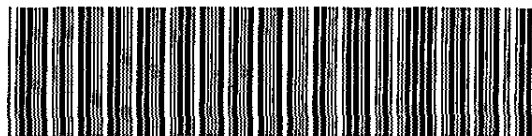
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-10

***J. ROBERT DUGGAN, P.A.***

*Attorney-at-law*

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*Post Office Box 490208 ~ Leesburg, Florida 34749-0208*

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*E-mail: jrdpa208@comcast.net*

*J. Robert Duggan*

*A Member of*

*Howell, Taylor & Duggan, Attorneys*

*A Partnership of Professional Associations*

January 6, 2004

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

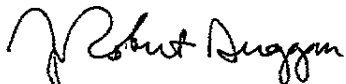
Re: **Mark's Custom Canvas, Inc.**

Dear Sir or Madam:

Please find enclosed Articles of Amendment along with my check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,



J. Robert Duggan  
Attorney at Law

JRD/kl

Enclosure

CC: Mark Merritt

ARTICLES OF AMENDMENT  
OF  
MARK'S CAVCO CANVAS, INC.

FILED  
04 JAN -9 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of MARK'S CAVCO CANVAS, INC. is amended  
to read as follows:

ARTICLE I

The name of the corporation is:

MARK'S CUSTOM CANVAS, INC.

The foregoing amendment was adopted by the shareholders of this corporation on the 5<sup>th</sup>  
day of January, 2004, and shall be effective as of the 5<sup>th</sup> day of January, 2004.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these  
Articles of Amendment on the 5<sup>th</sup> day of January, 2004.

ATTEST:

Mark Merritt  
MARK MERRITT, Secretary

Mark Merritt  
MARK MERRITT, President

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, personally appeared MARK MERRITT, the President and Secretary of  
MARK'S CAVCO CANVAS, INC., who executed the foregoing instrument under authority duly  
vested in him by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 5<sup>th</sup> day of  
January, 2004.

J. Robert Duggan  
Notary Public

My Commission Expires: June 12, 2007

(SEAL)



J. Robert Duggan  
MY COMMISSION # DD210794 EXPIRES  
June 12, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.