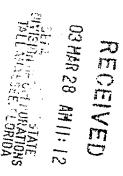
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| (Re | questor's Name) | | | | | |
|--------------------------|-----------------|-----------|--|--|--|--|
| (Ad | dress) | | | | | |
| (Ad | dress) | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP | WAIT | MAIL | | | | |
| (Business Entity Name) | | | | | | |
| (Do | cument Number) | | | | | |
| Certified Coples | Certificates | of Status | | | | |
| Special Instructions to | Filing Officer: | | | | | |
| | | | | | | |
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| | | Addition | | | | |
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Office Use Only



(8/28/03--01016--030 **35.00



G. Coullisite MAR 2 8 2003

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) Pick up time 2.60 T Walk in Certified Copy. Will wait Certificate of Status Mail out Photocopy AMENDMENTS **NEW FILINGS** Profit **Amendment** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

1.35

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

| | OF | 28 PM 12 |
|----------------------------|---|---------------------------|
| · | R.C. GENERAL CARPENTER, CORP. | 12: 34 SIAIL LORIDA |
| | | |
| | (present name). | |
| Pursuant to tion adopts | o the provisions of section 607.1006, Florida Statutes, the undersigned the following articles of amendment to its articles of incorporation: | d corpora |
| FIRST: | Amendment(s) adopted: | |
| | THE NAME OF THE CORPORATION SHALL BE: | |
| | R.C. GENERAL CARPENTRY, CORP ARTICLE ONE - | |
| SECOND: | If an amendment provides for an exchange, reclassification or cation of issued shares, provisions for implementing the amendment contained in the amendment itself, are as follows: | |
| THIRD: | The date of each amendment's adoption:03-27-03 | • |
| FOURTH: | Adoption of Amendment(s) (check one) | |
| The an withou | nendment(s) was/were adopted by the incorporators or board of out shareholder action and shareholder action was not required. | lirectors |
| The an votes | nendment(s) was/were approved by the shareholders. The numbe cast for the amendment(s) was/were sufficient for approval. | r of |
| The am | nendment(s) was/were approved by the shareholders through votin | g groups. |
| | [The following statement must be separately provided for each votilentitled to vote separately on the amendment(s).] | ng group |
| | The number of votes cast for the amendment(s) was/were suffice approval by | ient for |

Continued

(voting group)

| Signed | this | 27 | _day of | March. | | <u>, 2003 , </u> . |
|--------|------|-------------|----------------|---|--------------|----------------------|
| | | • | • • | • | | |
| | | R.C. | | RPENTRY, CORP. | | |
| | | | (Corp | oration Name) | | |
| | Ву | | la O | Maria | | |
| | _, | Chairman | or Vice Chain | man of the Board of by the shareholder | Directors, F | resident or |
| | Ī | other offic | er if adopted | by the shareholder | 5) | |
| | C | A director | or incorporate | or if adopted by the | directors or | incorporators) |
| | | RAI | AEL CHANG | • | | |
| | | | (Typed | or printed name) | | |
| | | PR | ESIDENT - | DIRECTOR | | <u>-</u> |
| | | | | (Title) | - | |