

P03000032581

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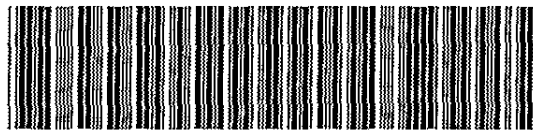
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4-2-03
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3-24-03

I would like to have 1 Certified Copy
of this Article

Thank you

Keth P. McBrien

President

Keth P. McBrien
1140 Lake Rogers Circle
Oviedo FL, 32765

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M+G Carpentry Enterprises INC

(present name)

P0300032581

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

I Keith McBrien President of M+G Carpentry Enterprises INC,
am adding Ganesh Gounden as Vice President of
M+G Carpentry Enterprise INC, Ganesh Gounden
1140 Lake Rogers Circle
Oviedo FL 32765

Federal Tax # 02-0682077

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:

THIRD: The date of each amendment's adoption: 3-24-03

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 Keith P. McBreen (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 3 day of 24, 2003.

Signature Keith P. McBreen
(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)

Keith P. McBreen
(Typed or printed name)

President
(Title)