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Division of Corporations

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BASIC AMENDMENT

A & M ARCHITECTURAL MILLWORK, INC.

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ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & M ARCHITECTURAL MILLWORK, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

*Amendment adopted:*

*Article I (Name and Address)*

The purpose of this amendment is to change the main business address, and also the President's address. The old address is as follows:

7916 Tropicana Street  
Miramar, Florida 33023

The following address needs to be updated. The new address is as follows:

7816 Tropicana Street  
Miramar, Florida 33023

**SECOND:**

*The date of the adoption is:*

May 6th, 2003

**THIRD:**

*Adoption of Amendment*

The amendment was approved by the board of directors, and the shareholders approval is not required. The number of votes cast was sufficient for a majority to approve amended of the articles of incorporation.

Signed this 6th day of May, 2003.

Signature:   
Mr. Mohamed A. Jehaludi, Director

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