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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

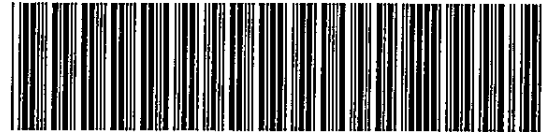
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03 JUL -7 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 11 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DOAN'S HOME IMPROVEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DOAN'S HOME IMPROVEMENT, INC.**
 C/O THOMAS E. DOAN - PRESIDENT
 20081 SE 155TH STREET
 UMATILLA, FL 32784

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOAN'S HOME IMPROVEMENT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

THOMAS E. DOAN	TOMA DOAN	BUTCH LESKY
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	OFFICER / DIRECTOR
20081 SE 155 TH ST	20081 SE 155 TH ST	20081 SE 155 TH ST
UMATILLA, FL 32784	UMATILLA, FL 32784	UMATILLA, FL 32784

THIRD: The date of each amendment's adoption: JULY 1, 2003.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2003

Signature Thomas E. Doan
Thomas E. Doan - President/Director / Incorporator