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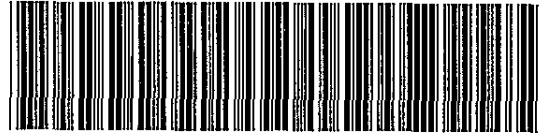
(Business Entity Name)

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FILED
03 DEC 12 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19/03
Amend
38

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.

Enclosed is a check made payable to: Florida Department of State 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 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
03 DEC 12 PM 4: 31
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 its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,500 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

THOMAS E. DOAN	TOMA DOAN	PAUL BOOTH
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

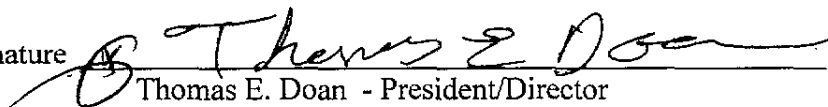
THIRD: The date of each amendment's adoption: DECEMBER 8, 2003.

FOURTH: Adoption of Amendments:

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

Signed this 8TH day of DECEMBER, 2003

Signature


Thomas E. Doan - President/Director