

PD3000074997

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(Business Entity Name)

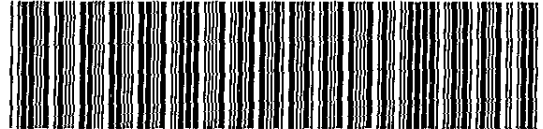
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TALLAHASSEE, FLORIDA

Amend
MAD 10/2


Shoreline Components, Inc.

9924 Gulf Boulevard
Treasure Island, Florida 33706
727-363-6880
Fax: 727-360-8864

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed three copies of Articles of Amendment and a check for \$43.75 for the filing fees and a certified copy.

Thank you,


Jennifer Rogers

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHORELINE COMPONENTS, INCORPORATED
P03000074997**

Pursuant to the provisions of section 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV

There remains 2,000 shares of stock, which will be divided as follows:

501 shares belong to Jennifer L. Rogers;
399 shares belong to Adam D. Yanchuck;
100 shares belong to Raymond Schneider; and
1,000 shares remain un-issued.

ARTICLE V

The "Officers" of Shoreline Components, Incorporated are as follows:

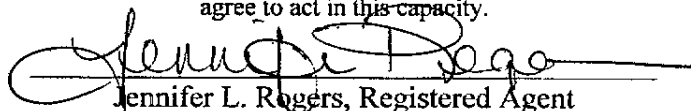
President/Officer: Jennifer L. Rogers
Vice President/Officer: Adam D. Yanchuck
Secretary/Officer: Raymond Schneider

ARTICLE VI

Registered Agent for Shoreline Components, Incorporated will be:

Jennifer L. Rogers
272 Northgate Drive, Tarpon Springs, Florida 34689

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jennifer L. Rogers, Registered Agent

9/23/2003

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TALLAHASSEE, FLORIDA

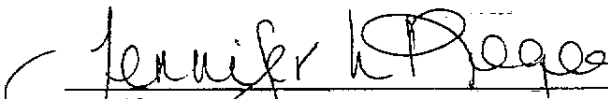
SECOND: N/A (Contained in amendment above)

THIRD: The date of each amendment's adoption is Tuesday, September 23, 2003.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2003.



Jennifer L. Rogers
President/Officer