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CLERK OF STATE
TALLAHASSEE, FLORIDA

11/11/03
Amend

COCHRAN LAW, P. A.

1701 Rogero Road
Jacksonville, Florida 32211
Phone: (904) 743-0057
Fax: (904) 743-0818

WILLIAM D. COCHRAN, IV
Attorney At Law

NORMA E. LYON
Paralegal

October 29, 2003

Corporation Division
Secretary of State
The Capitol
Tallahassee, FL 32304

RE: Amended Articles of Incorporation
C&S METAL SYSTEMS, INC.

Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of C&S METAL SYSTEMS, INC., for filing in the office of the Secretary of State of Florida..

Also enclosed is payment in the amount of \$35.00 for the Filing Fee of the Amended Articles.

Please return the Certified Copy of the Amended Articles of Incorporation to the undersigned as soon as possible.

Thank you,


NORMA LYON

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & S METAL SYSTEMS, INC.

FILED

03 NOV -3 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, Florida Statutes,
this Florida corporation adopts the following articles of amendment
to its articles of incorporation:

FIRST: Amendment Adopted:

ARTICLE XI. OFFICERS

This corporation shall have the following directors:

President/Director

SHERI JOHNSON
2352 Sterling Way
Orange Park, FL 32003

Vice President/Director

CHRISTOPHER JOHNSON
2352 Sterling Way
Orange Park, FL 32003

DIRECTOR

WILLIAM JOHNSON
2352 Sterling Way
Orange Park, FL 32003

DIRECTOR

RAY ALLEN CRAWFORD
2352 Sterling Way
Orange Park, FL 32003

SECOND:

The date of the Amendments adoption was October 15, 2003.

THIRD:

Adoption of Amendment:

The Amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 31 day of October, 2003, A. D.

Signature:


SHERI JOHNSON

President/Chairman Board of Directors

TITLE

ARTICLES OF AMENDMENT

FILED

TO

03 NOV -3 PM 3:45

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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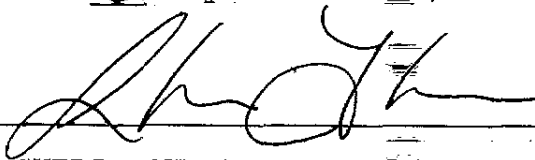
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SHERI JOHNSON

President/Chairman Board of Directors

TITLE