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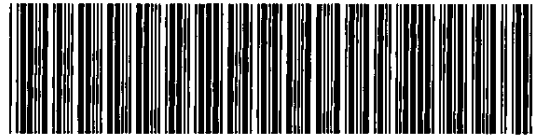
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*Amended*

FILED  
06 AUG 16 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2006

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TFM HOME IMPROVEMENT, INC.**

FILED  
06 AUG 16 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following Florida statutes; the articles of incorporation of the above-named corporation are hereby amended as follows:

1. ARTICLES VI - OFFICERS is amended to change the officers to:

President/VICE PRESIDENT	THOMAS MEEHAN III 1736 Western Rd South Daytona, Fl. 32119
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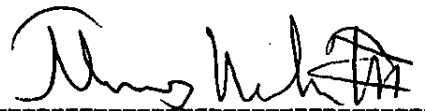
Vice President	Harold W Hunter, Jr. 803 Madison Ave. Daytona Beach, Fl. 32114
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Secretary	Thomas Meehan III 1736 Western Rd. South Daytona, Fl. 32119
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Treasurer	Thomas Meehan III 1736 Western Rd. South Daytona, Fl. 32119
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2. The date of adoption for the foregoing amendment was August 14, 2006.
3. The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.
4. Said amendment to be effective upon the filing of these articles of amendment with the Department of State of the State of Florida.

Dated this 19<sup>th</sup> day of August, 2006

  
Thomas Meehan III, President

