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TALLAHASSEE, FLORIDA

PS 1/5/04  
Amend

BILL E. PARKER

*Attorney at Law*

*Post Office Box 1131  
Crestview, Florida 32536  
(850) 682-4820*

December 29, 2003

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

RE: Articles of Amendment  
HAROLD LUNDY QUALITY TRIM, INC.

Gentlemen:

Enclosed is a check in the amount of \$35.00 for the articles of amendment. Please return the enclosed copy after filing.

Thank you.

Very truly yours,



Bill E. Parker

BEP/db  
Enclosures

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAROLD LUNDY QUALITY TRIM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

I Amendments adopted:

ARTICLE V shall be amended to include as follows:

Officers of the corporation are listed below and will serve for one year, or until their successors are elected.

President - Harold Lundy, 6717 Beaver Creek Road, Baker, Florida 32531

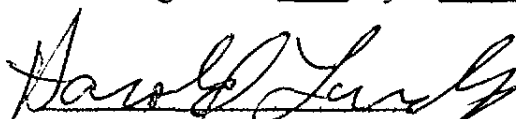
Secretary/Treasurer - Janet Lundy, 6717 Beaver Creek Road, Baker, Florida 32531.

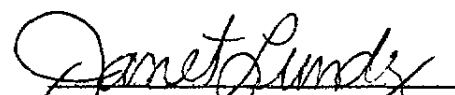
II The date these amendments were adopted: November 19, 2003

III Adoption of Amendments:

The amendments were approved by the <sup>shareholders</sup> 4 The number of votes cast for the amendments were sufficient for approval.

Signed this 29<sup>th</sup> Day of December, 2003.

  
HAROLD LUNDY, President

  
JANET LUNDY, Sec/Treasurer