

P030000120720

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/6/05

TO: Amendment Section
Division of Corporations

SHROCK CARPENTRY INC

P03000120720

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary W Schrock

SHROCK CARPENTRY INC

3915 25th Street West

Bradenton FL 34205

For further information regarding this matter, please call:

James R Goddard CPA at 941-755-4414.

Enclosed is a check for the following amount:

\$35 Filing Fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHROCK CARPENTRY INC

P030000120720

FILED
05 SEP 29 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII shall read:

Title: President

Gary W. Schrock
3915 25th St. W.
Bradenton FL 34205

Title Vice-President

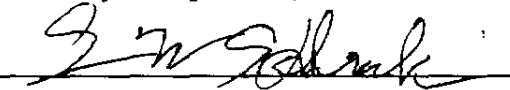
Linda Sue Wright
3915 25th St. W.
Bradenton FL 34205

Amendment adopted on September 15, 2005.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed the 15th day of September, 2005.

Signature



Gary W. Schrock
President