

P03000124933

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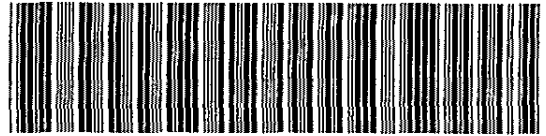
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alan J. Berman

2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537
Tel: (386) 446-1525 Fax: (386) 446-1789

January 17, 2005

Amendment Section
Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee FL 32314

Re: PRECISION CARPENTRY OF FLAGLER, INC.
Document No. P03000124933

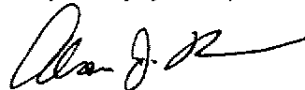
Gentlemen:

Enclosed herewith please find a duly executed Articles of Amendment to Articles of Incorporation of the above corporation.

Also enclosed please find check for the filing fee in the amount of \$35.00, payable to the Florida Department of State.

Please return all correspondence concerning this matter to the undersigned.

Very truly yours,



Alan J. Berman

AJB/j
enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRECISION CARPENTRY OF FLAGLER, INC.

DOCUMENT NO. P03000124933

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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:

Delete:

- *WILLIAM MARTIN*, Director
211 Santa Cruz, East Palatka, FL 32189

Add:

- *CHARLES A. CASOLI*, Director
17 Uthorne Place, Palm Coast, FL 32164
- *PETER GROVER*, Director
17 Uthorne Place, Palm Coast, FL 32164

The foregoing amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 17th day
of January, 2005.


THOMAS MICHAEL BALDWIN
Incorporator/Registered Agent