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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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BASIC AMENDMENT

C. STEPHENS INSTALLATIONS INC.

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DIVISION OF CORPORATIONS

T BROWN JAN - 7 2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C. STEPHENS INSTALLATIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEIN 41-2116046

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - OFFICERS

PRESIDENT/VICE PRESIDENT

CHARLES S. STEPHENS

1744 SUNWOOD DR.

(407) 788-9138

LONGWOOD, FL 32779-2790

SECRETARY/TREASURER

LEANNE M. STEPHENS

1744 SUNWOOD DR.

(407) 788-9138

LONGWOOD, FL 32779-2790

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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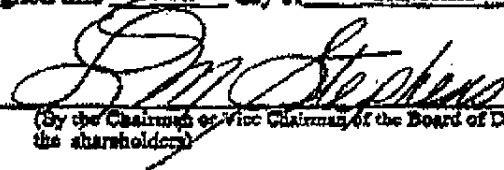
THIRD: The date of each amendment's adoption: NOVEMBER 24, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of JANUARY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEANNE M. STEPHENS

Typed or printed name

SECRETARY/TREASURER

Title

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