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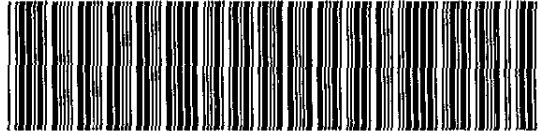
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JAN 04 2005

PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON*
TIMOTHY D. PADGETT*
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†ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
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January 4, 2005
VIA HAND DELIVERY

Department Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314


Re: Incorporation of Dean Poppell Siding, Inc.

Dear Division of Corporations:

Enclosed are the originals and copies of the Articles of Amendment to Articles of Incorporation, Minutes of Meeting of Dean Poppell Siding and Minutes of Special Meeting of Dean Poppell Siding, Inc. for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment. Please date stamp the copies and return with our runner.

Thank you for your assistance in this matter and please feel free to contact me should you have any questions.

Sincerely,



Michelle Poppell, Paralegal to
Albert C. Penson *for*
Penson, Padgett & Conrad, P.A.

/jmp
Enclosure(s)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DEAN POPPELL SIDING, INC.
(a Florida Corporation)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted: by unanimous vote of the shareholders on November 26, 2004.

Article X of the ARTICLES OF INCORPORATION is hereby amended as follows:

Article X: David C. Jackson (15%) shall be deleted.

The Incorporators and Shareholders shall be:

John D. Fountain (15%)
6 Hammond Trace
Crawfordville, Florida 32327


Article XI of the ARTICLES OF INCORPORATION is hereby amended as follows:

Article XI: David C. Jackson shall be deleted as initial director.

The Initial Directors shall be:

John D. Fountain, Vice President
6 Hammond Trace
Crawfordville, Florida 32327

DATED this 21st day of December, 2004.



DEAN POPPELL
President