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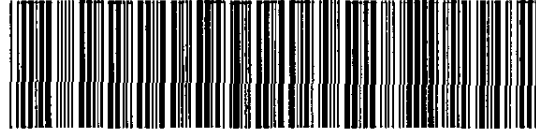
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05 OCT 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Roy Cunningham Carpentry, Inc**

FILED
05 OCT 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Roy Cunningham 9795 Halsey Road Jacksonville, Florida 32246
(80 % Ownership) President/Vice President (Changed % of Ownership)

Paula Cunningham 9795 Halsey Road Jacksonville, Florida 32246
(10% Ownership) Director/Secretary (NOW ADDED)

Lisa Mers 5310 Longbranch Road Jacksonville, Florida 32234
(10% Ownership) Director/Treasurer (NOW ADDED)

SECOND: The date of each amendment's adoption: October 18, 2005.

THIRD: Adoption of Amendment(s)

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

Signed this 18th day of October 2005

I accept the position and understand the responsibilities of President/Vice President
(80% Ownership)

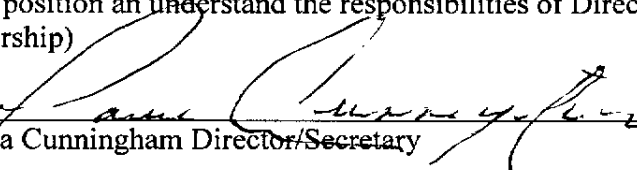
Signature



Roy Cunningham President/Vice President

I accept the position an understand the responsibilities of Director/Treasurer
(10% Ownership)

Signature



Paula Cunningham Director/Secretary

I accept the position and understand the responsibilities of Director/Treasurer
(10% Ownership)

Signature

Lisa Mers
Lisa Mers Director/Treasurer

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Roy Cunningham, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Roy Cunningham
Roy Cunningham, President/Vice President

Sworn to and subscribed before me this 18th day of October 2005.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Paula Cunningham, Director/Secretary, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Paula Cunningham
Paula Cunningham, Director/Secretary (NOW ADDED)

Sworn to and subscribed before me this 18th day of October 2005.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Lisa Mers, now removed who, and after being duly sworn, deposes and says that he is the person being removed from this corporation.

Lisa Mers
Lisa Mers, Director/Treasurer

Sworn to and subscribed before me this 18th day of October 2005.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008