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Fax Number : (850)205-0380

From: Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
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BASIC AMENDMENT

J & J CARPENTRY OF SARASOTA, INC.

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Amendment
01/10/05
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & J CARPENTRY OF SARASOTA, INC.

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:

The Articles of Incorporation are amended as follows:

Effective today, January 7, 2005, Timothy Seib has resigned his position as Vice-president, and

Johnny L. Dargaveil, 4900 State Road 31, Punta Gorda, Florida, 33982, has been appointed Vice-President.

This Amendment was adopted by a vote of the shareholders on January 7, 2005 and received votes sufficient for its approval.

Dated: January 7, 2005


Jeff Holmes, Director & President

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