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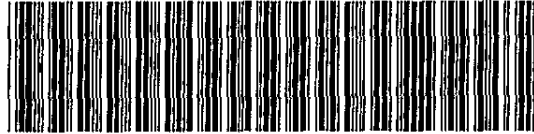
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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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FINISH CARPENTRY AND TRIM, INC.

P03000157065

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

TO: add as director: Allen N. Cook
3132 NW 40th Court
Lauderdale Lakes Fl 33309

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:

Allen N. Cook to have 10 Shares
David Hammersley Pres. 495 Shares
Lloyd Parker, V.P. 495 Shares

THIRD: The date of each amendment' adoption: 11/17/04

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 18 day of November, 2004

Signature

David Kenneth Hammersley
(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)

David Kenneth Hammersley
Typed or printed name

President

Title

