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BASIC AMENDMENT

MASTER CARPENTRY & REPAIR, INC.

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Amended & Resubmitted
Art.
2/5/04

February 4, 2004

MASTER CARPENTRY & REPAIR, INC.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602

SUBJECT: MASTER CARPENTRY & REPAIR, INC.
REF: P04000000163

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**ARTICLES OF AMENDMENT TO AND RESTATEMENT
OF THE ARTICLES OF INCORPORATION
OF
MASTER CARPENTRY & REPAIR, INC.**

MASTER CARPENTRY & REPAIR, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to add a new Article IX to read as follows:

"ARTICLE IX

OFFICERS

The initial officers of this corporation shall include James D. Baron, as President and Treasurer, and Marlene A. Baron, as Vice-President and Secretary."

2. As so amended, the Articles of Incorporation of the Corporation are hereby restated in their entirety to read as follows:

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is MASTER CARPENTRY & REPAIR, INC. and its principal office and mailing address is 1005 Bent Road, Tampa, FL 33612.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

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ARTICLE IV

OFFICERS

The initial officers of this corporation shall include James D. Baron, as President and Treasurer, and Marlene A. Baron, as Vice-President and Secretary."

3 The foregoing amendment and restatement, having been adopted as of February 4, 2004, shall become effective as of the close of business on the date these Articles of Amendment and Restatement are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

4. The amendment recited in Section 1. above has been approved in accordance with the requirements of §607.1003, Florida Statutes, the Corporation's board of directors having adopted the same and recommended passage to its shareholders and the holders of all shares of the Corporation's issued and outstanding voting stock having undertaken written action in favor of the amendment in the manner authorized by Section 607.0704, Florida Statutes, such action being sufficient for approval.

IN WITNESS WHEREOF, MASTER CARPENTRY & REPAIR, INC. has caused these Articles of Amendment and Restatement to be prepared under the signature of the President this 4th day of February 2004.

MASTER CARPENTRY & REPAIR, INC.

By: /S/ James D. Baron
James D. Baron, President

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