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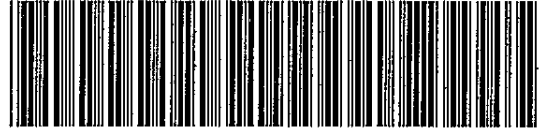
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TALLAHASSEE, FLORIDA

Amend
MBS 1/13

LAW OFFICES
**SMITH, HOOD, PERKINS,
LOUCKS & STOUT, P.A.**

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CHARLES D. HOOD, JR.
TERENCE R. PERKINS
LARRY R. STOUT
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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

January 8, 2004

BY FEDERAL EXPRESS

Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

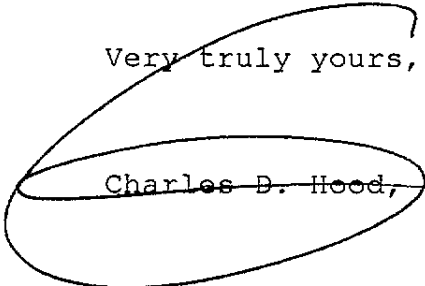
Re: Yankee Carpentry, Inc.
Our File No.: 20224.0001

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the referenced corporation. Once filed, please return a certified copy of this Amendment to my office in the enclosed pre-paid postage return envelope. Also, enclosed is our firm's check no. 84894 in the amount of \$43.75 payable to the Florida Department of State for payment of the applicable fees. Thank you for prompt attention to this request.

Best personal regards.

Very truly yours,


Charles D. Hood, Jr.

CDH/JSB/sh
Enclosures

cc: Shane L. Kessler (w/o enclosures)

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
YANKEE CARPENTRY, INC.**

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of the added Article is:

ARTICLE XIII - OFFICERS OF CORPORATION

The officers and their addresses of this corporation are:

Shane L. Kessler, President/Treasurer
418 Needles Drive
Ormond Beach, FL 32174

Larry S. Kessler, Vice President
2300 S. Nova Road, #24
Daytona Beach, FL 32119

Craig M. Rice, Secretary
524 Myrtle Place
South Daytona, FL 32119

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TALLAHASSEE, FLORIDA


2. The above stated amendment was adopted by the shareholders of this corporation on the 6th day of January, 2004.

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

Dated this 6th day of January, 2004.

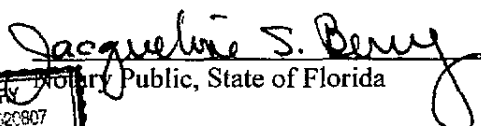
YANKEE CARPENTRY, INC.

By


SHANE L. KESSLER
Its President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of January, 2004, by Shane L. Kessler, President of Yankee Carpentry, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.


Jacqueline S. Berry
Notary Public, State of Florida

