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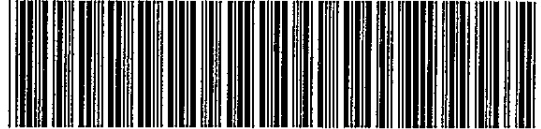
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11/09/04--01032--013 **35.00

FILED
04 NOV -9 PM 3:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

25 11/16/04
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cowboy's Quality Screen Enclosures, Inc.**

FILED

04 NOV -9 PM 3: 52

CLERK 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 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 name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Debra D. Gorday President, Secretary, Treasurer	1648 Brookview Dr. S. Jacksonville, FL 32246 (46% Ownership)
David Gorday Vice President, Director	1648 Brookview Dr. S. Jacksonville, FL 32246 (44% Ownership)
Robert O'Connor Director	1942 Brookview Dr. S. Jacksonville, FL 32246 (10% Ownership)

The share of ownership has changed. Debra Gorday now owns 46% of this company. David Gorday now owns 44% of this company. Robert O'Connor now owns 10% of this company.

SECOND: The date of each amendment's adoption: 11/20/04

FOURTH: 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 04th day November, 2004

I accept that I'm being adding an officer to this corporation.

Signature Debra D. Gorday
Debra D. Gorday, President

I accept that I'm being adding an officer to this corporation.

Signature David D. Gorday
David Gorday, V. President

I accept that I'm being added to this corporation

Signature Robert O'Connor
Robert O'Connor, Director

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652