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**BASIC AMENDMENT**

**WESLEY'S FRAMING, INC.**

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*Amend*  
*7/20/04*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2004

WESLEY'S FRAMING, INC.  
4195 SHERWOOD BLVD  
MELBOURNE, FL 32935

SUBJECT: WESLEY'S FRAMING, INC.  
REF: F04000009714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**WESLEY'S FRAMING, INC.**

*Pursuant to the provision 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: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Michael A. Wesley  
4195 Sherwood Blvd, Melbourne, FL 32935

**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 follow:

**Article VIII.** Shall now be amended and read as follows:

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

President/Director: Michael A. Wesley, 4195 Sherwood Blvd, Melbourne, FL 32935  
1<sup>st</sup> Vice President: Mike Shiflett, 702 Wildbriar NE, #9 Apt. 208, Palm Bay, FL 32905  
2<sup>nd</sup> Vice President: Jason Maine, 610 Cardinal St SE, Palm Bay, FL 32909

**THIRD:** The date of each amendment's adoption July 20, 2004

**FOURTH:** Adoption of Amendment

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

Signed this July 20, 2004

Signature

  
Michael A. Wesley  
President/Director

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