

P 04000017104

Angela S. Blanchard
(Requestor's Name)

3279 Abel Ave
(Address)

~~3279 Abel Ave~~
(Address)

Pace, FL 32571
(City/State/Zip/Phone #)

850 994-8132

PICK-UP WAIT MAIL

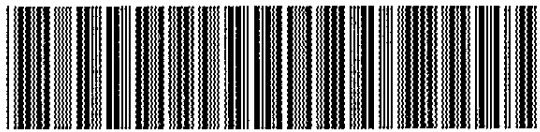
Blanchard Family Siding
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Blanchard Family Siding, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000017104
(Document number of corporation (if known))

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2001 MAR 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer / Director

Remove: Jeremy Moore as Vice President

Add: Angela S. Blanchard as Vice President
3279 Abel Ave Pace, Fl. 32571

Add: Paul Cain as Treasurer
3279 Abel Ave, Pace, Fl 32571

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancel 10 shares Jeremy Moore.

Add 10 shares Paul Cain

(continued)

The date of each amendment(s) adoption: March 10, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of March, 2004.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert W Blanchard
(Typed or printed name of person signing)

President
(Title of person signing)