

P04000017611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028827645

02/20/04--01052--009 **35.00

FILED
04 FEB 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
02/25

Johnson & King, P.A.

Attorneys at Law
2219 Park Street
Jacksonville, FL 32204

William B. Johnson
Candyce M. King
Jennifer L. Blair

Phone: 904-387-9886

Fax: 904-387-9862

February 9, 2004

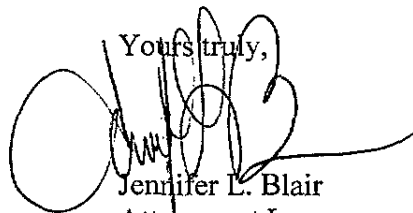
Department of State
Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Muss Siding, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to the Articles of Incorporation. The articles have been amended to add Article Seven to add Mussoud Aboulkacem as president of Muss Siding, Inc. Also enclosed is our check for \$35.00 to cover the filing fee.

Please let me know if anything additional is needed.

Yours truly,

Jennifer L. Blair
Attorney at Law

/jlb
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles to add Officer

DOCUMENT NUMBER: PO4000017611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mussaud Aboulkacem
(Name of Person)

Muss Siding, Inc.
(Name of Firm/ Company)

3400 Townsend Road, Apt 300
(Address)

Jacksonville, FL 32277
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer L. Blair at (904) 387-9886
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Muss Siding, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P040000017611

(Document number of corporation (if known))

FILED
04 FEB 20 AM 9:43
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)**

Article Seven → to be added
The president of the corporation is
Mussaud Aboukacem whose address is
3400 Townsend Road, Apt. 300, Jacksonville,
FL 32277

(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)

(continued)

The date of each amendment(s) adoption: 2/9/04

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 12 day of February, 2004.

Signature Muhammad AbdulAGEM
(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)

MUHAMMAD ABDULAGEM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35