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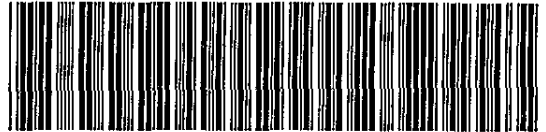
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Amend
⑩ 5/8/04



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TAX ADVANTAGE

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

April 29, 2004

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

Re: Articles of Amendment – Canady Home Improvements, Inc.

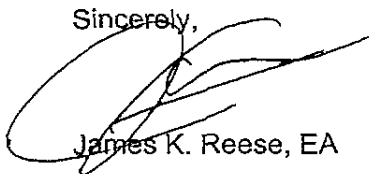
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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CANADY HOME IMPROVEMENTS, INC.**

FILED
04 MAY -3 PM 4:30
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 adopted:

CANADY HOME IMPROVEMENTS, INC. adopts the addition of a corporate officer:

1) Joseph R. Nicholson, Director

SECOND: The effective date of this amendment is the 1st of April, 2004.

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

Signed 15 day of April, 2004

Signature



Kristina Canady

President