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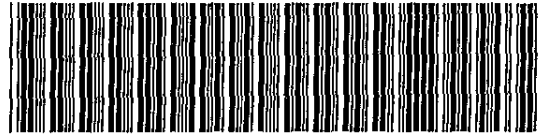
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05 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DAVID SHOCKLEY WINDOWS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DAVID SHOCKLEY WINDOWS, INC.**
C/O DAVID SHOCKLEY - PRESIDENT
19627 SUNSET STRIP
ALTOONA, FL 32702

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID SHOCKLEY WINDOWS INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAVID SHOCKLEY	WILLIAM JERNIGAN
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
19627 SUNSET STRIP	19627 SUNSET STRIP
ALTOONA, FL 32702	ALTOONA, FL 32702

SECOND: The date of each amendment's adoption: August 5, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5TH day of August, 2005

Signature

David Shockley
David Shockley - President/Director

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