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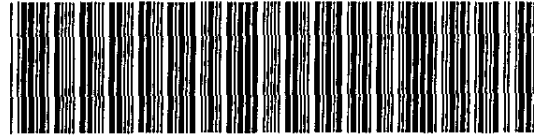
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

G. Ouellette NOV 17 2004

TRANSMITTAL LETTER

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

SUBJECT: C & S HOME IMPROVEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: C & S HOME IMPROVEMENTS, INC.
 808 EAST LEMON AVENUE
 EUSTIS FL 32726

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & S HOME IMPROVEMENT, 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 IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

SEAN PIPER
PRESIDENT/DIRECTOR
901 CITRUS AVENUE
EUSTIS FL 32726

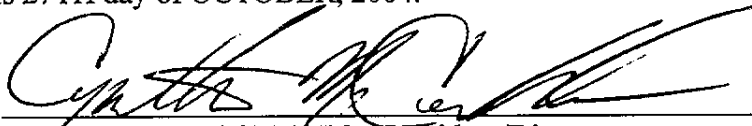
THIRD: The date of each amendment's adoption: OCTOBER 27, 2004.

FOURTH: Adoption of Amendments:

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

Signed this 27TH day of OCTOBER, 2004.

Signature



CYNTHIA CONKLIN - President/Director

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SECRETARY
TALLAHASSEE, FL 32310