

P040000065408

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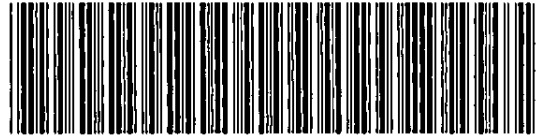
(Business Entity Name)

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*7/2/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 445996 134758A

AUTHORIZATION :

COST LIMIT : \$ 35

*[Handwritten signature]*

ORDER DATE : February 14, 2008

ORDER TIME : 3:06 PM

ORDER NO. : 445996-005

CUSTOMER NO: 134758A

DOMESTIC AMENDMENT FILING

NAME: TREASURE COAST MILLWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to the  
Articles of Incorporation of  
Treasure Coast Millworks, Inc.

(Document No. P04000065408)

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2008 FEB 14 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Amendment to the Articles of Incorporation of Treasure Coast Millworks, Inc.:

1. Article IV of the Articles of Incorporation of this corporation is hereby amended to read:


The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

2. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

3. This Amendment was adopted by all of the directors and shareholders of this corporation on February 6, 2008.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on February 6, 2008.

By:

  
Carl M. Miller,  
President