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AMC CARPENTRY CONTRACTORS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMC CARPENTRY CONTRACTORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** Article VII of the Articles of Incorporation shall be changed to state:
- "The officers and directors of the corporation are:
- Title: PD
Arthur Streeter
362 Bahia Vista Drive
Indian Rocks Beach, Florida 33789
- SECOND:** The date of the adoption of this amendment is the 20 April 2006.
- THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 April 2006


Arthur Streeter, Chairman of the Board of
Directors



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