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Division of Corporations

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Account Number : I20000000258
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BASIC AMENDMENT

MILES & MILES OF BREVARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MILES & MILES OF BREVARD, INC.**

I, **RONALD MILES**, being the President of **MILES & MILES OF BREVARD, INC.**, do hereby certify to the Secretary of State that on the 6th day of August, 2004, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

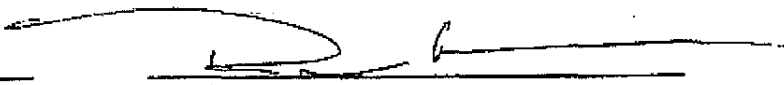
"ARTICLE I. NAME

The name of the corporation shall be Wood 'N You Millwork and Supply, Inc."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 6th day of August, 2004.

ATTEST:



SUSAN H. MILES
Secretary

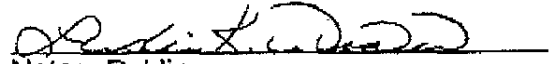

RONALD MILES
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **RONALD MILES**, as President, and **SUSAN H. MILES**, as Secretary, who are personally known to me or produced *Florida Driver's Licenses* as identification.

WITNESS my hand and official seal this 6th day of August, 2004.

 **Leslie K. Weaver**
Commission # DD311826
Expires August 9, 2008
Bonded by Fidelity Insurance, Inc. 800-368-7010


Notary Public
State of Florida

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