

P04000128629

(Requestor's Name)

XPRESS, INC.
1511-B Penman Rd.
Jax Beach, FL 32250

(City/State/Zip/Phone #)

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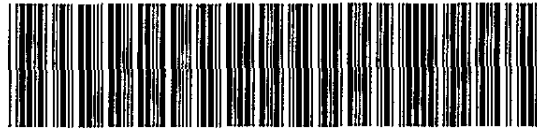
(Business Entity Name)

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Amend 3-9-06 er

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WLH SIDING, INC.
P04000128629

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

FIRST: Amendements adopted:

ARTICLE VII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

WILLIAM HARDIN PRESIDENT
4928 JULINGTON CREEK RD.
JACKSONVILLE, FL 32258

JOEL ITINSKY SECRETARY
9047 SAN JOSE BLVD. APT 805
JACKSONVILLE, FL 32257

DAVID OTTESEN VICE PRESIDENT
4928 JULINGTON CREEK RD.
JACKSONVILLE, FL 32258

SECOND: The date of each amendment's adoption: February 10, 2006.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10 day of Feb, 2006.

Signature William Hardin
WILLIAM HARDIN, President

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