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SPACE COAST SOFFIT & SIDING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE COAST SOFFIT & SIDING, 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 5 of the Articles of Incorporation provides:

President:	Robert W. Hughes
Vice-President:	Timothy A. George
Secretary:	Michael T. Hughes
Treasurer:	Robert W. Hughes

SECOND: Article 5 shall be amended to state:

President:	Robert W. Hughes
Secretary:	Michael T. R. Hughes
Treasurer:	Robert W. Hughes

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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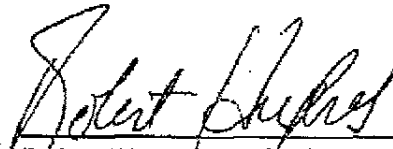
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- THIRD:** The date of the adoption of this amendment is the 30 June 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 June 2006



Robert W. Hughes, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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