

Oct 6, 2006 11:06AM

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ROBERT CAMP'S CARPENTRY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT CAMP'S CARPENTRY, INC.**

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: Amendment(s) adopted:

ARTICLE VII:

The officers of this corporation are:

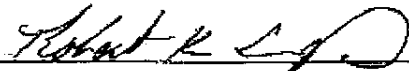
President: Robert K. Camp, 5440 Deer Run Rd., Punta Gorda, FL 33950
Vice President: Lisa Camp, 5440 Deer Run Rd., Punta Gorda, FL 33950
Secretary: Grant W. Bennett, 2301 Granadeer St, Port Charlotte, FL 33948
Treasurer: Robert K. Camp, 5440 Deer Run Rd., Punta Gorda, FL 33950

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on October 1, 2006, without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2006.

Signature: _____



Printed name & title: Robert K. Camp, President/Director

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