

P050000/2146

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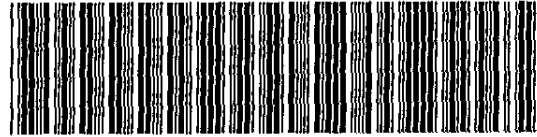
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

02/25/05--01015--015 *** L.L.S.

FILED
05 FEB 25 PM 8:31
SECRETARY OF STATE
HALL OF RECORDS
1000 PENNSYLVANIA AVE
HARRISBURG, PA 17120-0001

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: TRUE FRAMING, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of
Incorporation and a check for: 35..00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE FRAMING, INCORPORATED**

DOCUMENT # P05000012146

FILED
05 FEB 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED ARTICLE VII

**ADDITION OF OFFICER WITH CAPITAL STOCK
OWNERSHIP:**

**JEREMY REYNOLDS VP DIRECTOR 10%
4923 BAY CREST DR
TAMPA, FL. 33615**

**JASON TACKETT SEC DIRECTOR 10%
4923 BAY CREST DR.
TAMPA, FL. 33615**

THE DATE OF THIS AMENDMENT IS FEBRUARY 21, 2005:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

**_____ THE AMENDMENT WAS/WERE APPROVED
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST
FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR**

APPROVAL.

 THE AMENDMENT WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. THE
FOLLOWING STATEMENT MUST BE SEPARATELY
PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT.

 THE AMENDMENT WAS/WERE ADOPTED BY THE
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X

 THE AMENDMENT WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 22ND DAY OF Feb. 2005.

SIGNATURE Scott A. Rostron
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE
SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR

BY AN INCORPORATOR IF ADOPTED BY THE
INCORPORATORS.

SCOT ALAN ROSTRON

TYPED OR PRINTED NAME

PRESIDENT

TITLE