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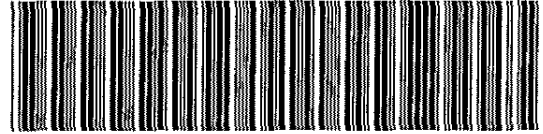
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Amend.

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HOUSE FITTERS, INC.

3818 Calusa Pt., Crystal River, FL 34428

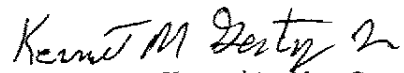
August 2, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



Kermit M. Gentry, Jr.
President

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOUSE FITTERS, INC.
A FLORIDA FOR PROFIT CORPORATION**

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The undersigned, President, shareholder/director of House Fitters, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1st day of August, 2005:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Kermit M. Gentry, Jr. has sold 200 of his 1,000 shares as follows: 100 shares to Christopher Shade for \$1.00 per and 100 shares to Joseph Taylor for \$1.00 per share. The shareholders of the corporation are:

Kermit M. Gentry, Jr.
Christopher Shade
Joseph Taylor

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Kermit M. Gentry, Jr.	-	President/Secretary/Treasurer
Christopher Shade	-	Vice President
Joseph Taylor	-	Vice President

DATED at Crystal River, Citrus County, Florida, this 2nd day of August, 2005.

Kermit M. Gentry, Jr.
Kermit M. Gentry, Jr.
President

STATE OF FLORIDA)
)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared Kermit M. Gentry, Jr., being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of House Fitters, Inc., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Crystal River, Citrus County, Florida, on this 2nd day of August, 2005.

Jane A. Hagye
Notary Public
My Commission Expires:



Jane A. Hagye
My Commission DD223696
Expires August 11, 2007