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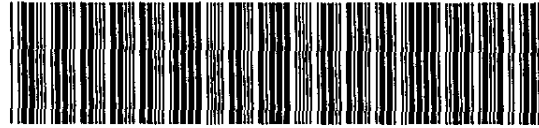
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAY - 1 AM 10:19

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TRANSMITTAL LETTER

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

SUBJECT: **CARL CORBEILLE CARPENTRY, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **CARL CORBEILLE CONSTRUCTION, INC.**
C/O CARL C. CORBEILLE - PRESIDENT
44339 FOREST VIEW RD
DELAND, FL 32720-8018

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARL CORBEILLE CARPENTRY, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **CARL CORBEILLE CONSTRUCTION, INC.**

SECOND: The date of each amendment's adoption: April 26, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26TH day of April, 2006

Signature



Carl C. Corbeille - Registered Agent

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06 MAY - 1 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA