

Oct 18, 2005 10:07 AM

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P05000133278

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRECISION WALLS OF SW FL, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend

@ 10.18.05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION WALLS OF SW FL, 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 5 - OFFICERS

President: Jacob A. Shallow

Vice-President: Laura Harris

Vice-President: William J. Heath

Secretary: Jacob A. Shallow

Treasurer: Jacob A. Shallow

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

THIRD: This amendment was adopted by the Board of Directors on 9/28/05 without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2005.

Signature: Jacob A. Shallow

Printed name & title: Jacob A. Shallow, President/Director

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