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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida KRAM	ing & TRIM Inc.
DOCUMENT NUMBER: P \$5000/36637	(PO5000136637)
The enclosed Articles of Amendment and fee are submitted for file	ing.
Please return all correspondence concerning this matter to the following	owing:
Steven or Suzanne (Name of Contact Person)	Shearer
Florida Francing & Trins (Firm Company)	TNC
2629 Liz Lane (Address)	
Kissimmee Fla 33 (City/ State and Zip Code)	1744
For further information concerning this matter, please call:	
Steven or Suzanne Shearer at (407 (Name of Contact Person) (Area Co) 846-2048 ode & Daytime Telephone Number)
Enclosed is a check for the following amount:	1
□\$35 Fiting Fee & □\$43.75 Filing Fee & □\$43.75 Filing Certificate of Status Certified Co (Additional cenclosed)	certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Addres Amendment Section Division of C Clifton Build 2661 Executi	Section Corporations

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TV/1'S FRAMING & Trim Inc. (Name of corporation as currently filed with the Florida Dept., of State)
Poston of 136637 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Floride Framing & Trim Inc. Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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F. or
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(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/B
·

(continued)

The date of each amendment(s) adoption: 10-28-05
Effective date if applicable: 10-28-05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) 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(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by Steven Sheare and Suzaane Shearer (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Steven Shearer (Typed or printed name of person signing) President/Quiner
President/Owner (Title of person signing)

FILING FEE: \$35