- Develop of the Composition of

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S NOV 10 AM 8: 00

BASIC AMENDMENT

ANDREWS DELIVERY & INSTALLATION INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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11/10/2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Andrews Delivery & Installation 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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

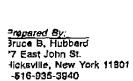
Gracelyn Andrews-2306 Lake Luciua Drive, Jacksonville, FL 32211 - Vice President

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jasper Andrews - 2306 Lake Lucina Drive, Jacksonville, FL 32211 - President Gracelyn Andrews - 2306 Lake Lucina Drive, Jacksonville, FL 32211 - Vice President Fredrick Andrews - 2306 Lake Lucina Drive, Jacksonville, FL 32211 - Director



| SECOND: | If any amendment provides for an exchange, reclassification or cancellation of issued area, provisions for implementing the amendment if not contained in the amendment itself, are as follows: | |
|---|---|--|
| THIRD: | The Date of each amendment's adoption: November 9, 2005 | |
| FOURTH: Adoption of Amendment(s) (CHECK ONE): | | |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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" | |
| | 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. | |
| Signate | Signed this 10th day of November 2005. | |
| - | (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | |
| | | |
| | . Jasper Andrews | |
| | President | |