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XTREME LINERS OF SWFL, INC.

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AUDIT NO. H06000005900 3
XTREME LINERS OF SWFL, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Xtreme Liners of SWFL, Inc., files the following amendment to its Articles of Incorporation filed December 16, 2005 (effective January 1, 2006, document number P05000164209.

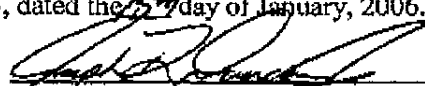
1. AMENDMENTS ADOPTED. Article 7 of the Articles of Incorporation is amended to add an additional director as follows:

Article 7

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of four (4) directors whose names and addresses are as follows:

Name	Address
Joseph R. Duncan, Jr.	3424 SW 17 th Place Cape Coral, FL 33914
Lisa A. Duncan	3424 SW 17 th Place Cape Coral, FL 33914
Kevin Holland	3217 SW 11 th Place Cape Coral, FL 33914
Dennis P. Virga	1805 Columbus Ave. Lehigh Acres, FL 33972

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of XTREME LINERS OF SWFL, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 25th day of January, 2006.


JOSEPH R. DUNCAN, JR., President of
XTREME LINERS OF SWFL, INC.

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Royston & Pond
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

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