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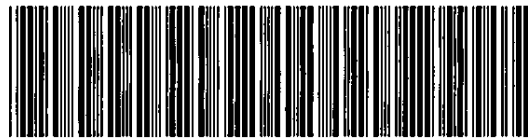
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FILED  
06 JUN -7 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ls 6/13/06  
Amend

## **TRANSMITTAL LETTER**

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

**SUBJECT: HOPPY'S CANOPIES, 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: **HOPPY'S CANOPIES, INC.**  
**C/O STEVEN CARROLL - PRESIDENT**  
**4234 ILLICIUM LANE**  
**LADY LAKE, FL 32159**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOPPY'S CANOPIES, INC.**

**FILED**  
**06 JUN -7 PM 4:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

STEVEN CARROLL  
PRESIDENT/DIRECTOR  
4234 ILLICIUM LANE  
LADY LAKE, FL 32159

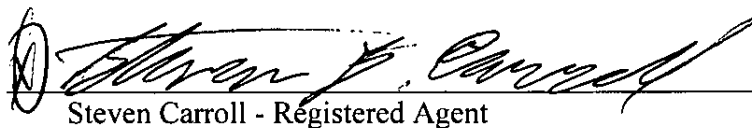
**SECOND:** The date of each amendment's adoption: May 1, 2006.

**THIRD:** Adoption of Amendments

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

Signed this 1<sup>st</sup> day of May, 2006

Signature

  
Steven Carroll - Registered Agent