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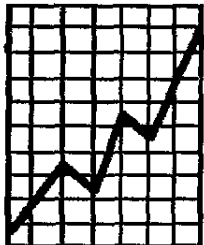
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DIVISION OF CORPORATIONS
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Amendment

03/08/06

De



Newman & Company, P.A.

Certified Public Accountants

3535 First Avenue North

St. Petersburg, Florida 33713

(727) 327-6608 • Fax 327-4463

February 25, 2006

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

Re: A FUNROOM SUNROOM BY SWAILES, INC.
Articles of Amendment

To whom it may concern:

Enclosed are the articles of amendment for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman".

Keith Newman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A FUNROOM SUNROOM BY SWAILES 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 adopted to Article VII, the shareholders elected a new board of directors and the Board has new appointed new officers. The directors and officers are:

Director: Gary Swailes
President: Gary Swailes
Vice President: Gary Swailes
Secretary: Gary Swailes

SECOND: The date of the adoption of this amendment is February 3, 2006.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this _3rd_ day of February 2006.



Gary Swailes, Director

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