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Green, Schoenfeld & Kyle

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**QUALITY BUILDING & REMODELING, INC.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
QUALITY BUILDING & REMODELING, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Quality Building & Remodeling, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, filed on February 13, 2006, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 17<sup>th</sup> day of November 2006, amending the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE II

The Corporation's principal office (and mailing address) is located at 6538 Converse Street, Fort Myers, Florida 33919 in Lee County, Florida."

RESOLVED, that Article VII of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: PST  
Sandra Kiss  
6538 Converse Street  
Fort Myers, Florida 33919 US

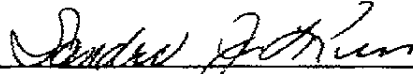
Title: VP  
Joel V. Newman  
9633 Deepwater  
Naples, Florida 34109 US

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Title VP  
Ellen C. Newman  
9633 Deepwater  
Naples, Florida 34109 US"

WHEREUPON, at Fort Myers, Florida this 17<sup>th</sup> day of November 2006, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Quality Building & Remodeling Inc., a Florida  
Corporation

By:   
Sandra Kiss, President