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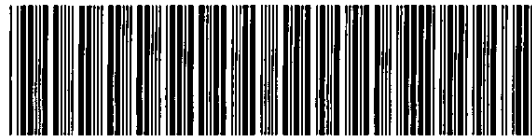
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Amend

FILED

06 JUN 26 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 03 2006

PENNINGTON SOLID SURFACES, INC.

5664 W. Woodside Drive, Crystal River, Florida 34428

June 20, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendments to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



Daniel Evans
President

DE:jah

Enclosure

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PENNINGTON SOLID SURFACES, INC.
A FLORIDA FOR PROFIT CORPORATION

FILED
06 JUN 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President, shareholder/director of Pennington Solid Surfaces, Inc. a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1st day of May, 2006:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Robert Pennington has sold his 250 shares to Daniel Evans for \$1.00 per share for a total of \$250. The new shareholders of the corporation are:

Daniel Evans

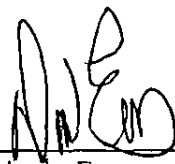
ARTICLE VII - OFFICERS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and

unanimously carried, the follow resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Daniel Evans - President/Treasurer/Secretary

DATED at Crystal River, Citrus County, Florida, this 23rd day
of JUNE, 2006.

A handwritten signature in black ink, appearing to be 'Daniel Evans', written over a horizontal line.

Daniel Evans
President