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SCRUGGS & CARMICHAEL, P.A.

4041 NW 37TH PLACE - SUITE B GAINESVILLE, FLORIDA 32605

TELEPHONE: (352) 374-4120 FACSIMILE: (352) 378 9326

MEMORANDUM

TO:

Department of State

Division of Corporations

Corporate Filings P. O. Box 6327

Tallahassee, FL 32314

FROM:

Faye O. Hall, Legal Assistant to

Charles W. (Bill) Littell

DATE

January 9, 2007

RE:

Articles of Amendment · North Florida Door & Supply, Inc.

Please find enclosed for filing:

- 1) Articles of Amendment to Articles of Incorporation of North Florida Door & Supply, Inc.; and,
- 2) This firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

DIVISION OF CORPORATIONS
2007 JAN 10 AM 10: 29

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA DOOR & SUPPLY, INC.

(Document No. P06000109524)

- 1. The number of shares the corporation is authorized to issue is increased from ten (10) to one thousand (1,000).
- 2. This amendment has been adopted by the incorporator on January 8, 2007, prior to the issuance of any shares. The amendment will be effective upon filing with the Secretary of State.
 - 3. This amendment was approved by the sole shareholder of the corporation.

Phillip A. De Laney, Incorporator