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LAW OFFICES OF Broida and McKinney, P.A. 605 - 75th AVENUE POST OFFICE BOX 66714 ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA S. KEITH McKINNEY, JR. (727) 367-1941 (727) 360-0691 FAX: (727) 367-6128

March 14, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment

Becker Remodeling, Inc. (P07000000782)

To Whom It May Concern:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is my trust account check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

S. Keith McKinney, Jr.

SKM/cm Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OF THE CONTROL OF THE CONTR

BECKER REMODELING, INC. P07000000782

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE XI and XII are hereby added to the Articles of Incorporation as follows:

ARTICLE XI OFFICERS

The initial officers of the corporation shall be:

President/Treasurer

David Becker

Vice President/Secretary:

Jennifer Becker

ARTICLE XII SHAREHOLDERS

The initial shareholders of the corporation shall be:

David Becker

90 shares (90%)

Jennifer Becker

10 shares (10%)

The date of each amendments' adoption: Upon execution.

Effective date if applicable: Upon execution.

The amendments were approved by all shareholders and directors. The vote for the amendments by the shareholders and directors was unanimous.

Dated

DAVID BECKER, President/Treasurer/

Shareholder/Director

ENNIFER BECKER, Vice President/Secretary/

Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, DAVID BECKER, well known to me to be the person described herein, or in the alternative produced a driver's license as identification, who executed the foregoing, he acknowledged before me, under oath, that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this Handay of March, 2007.



STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JENNIFER BECKER, well known to me to be the person described herein, or in the alternative produced a driver's license as identification, who executed the foregoing, she acknowledged before me, under oath, that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this ////day of March, 2007.

CATHY L. MCKINNEY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD464077
EXPIRES 10/17/2009
BONDED THRU 1-988-NOTARY1

OTARY FUBLIC, State of Florida