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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Adl
8/30/07*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVJ CARPENTRY, INC.

FILED
2007 AUG 24 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000009297

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

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

The name, address and current title of the officers of this corporation shall be:

ERIC V JACKSON
123 MAGNOLIA ST.
ATLANTIC BEACH, FL 32233 US
PRESIDENT

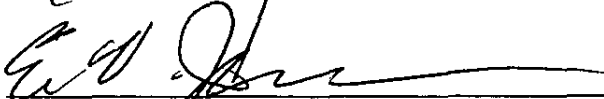
THOMAS DEGROVE
1817 BURKHOLDER CR. E.
JACKSONVILLE, FL 32216
SECRETARY

SECOND: The date of each amendment's adoption: July 31, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of July, 2007.

Signature 

ERIC V JACKSON, PRESIDENT/SECRETARY
(Type or printed name of person signing/Title of person)