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07 APR 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ELLIOTT J BELL CUSTOM CARPENTRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ELLIOTT J BELL CUSTOM CARPENTRY, INC.**
C/O ELLIOTT J BELL - PRESIDENT
214 LAKE DRIVE
ORLANDO, FL 32835

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIOTT J BELL CUSTOM CARPENTRY, INC.**

FILED
07 APR 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

ELLIOTT J BELL	BRIAN THATCHER
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR
214 LAKE DRIVE	214 LAKE DRIVE
ORLANDO, FL 32835	ORLANDO, FL 32835

SECOND: The date of each amendment's adoption: April 2, 2007.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 2nd day of April, 2007

Signature _____


Elliott J Bell - President

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Signature


Elliott J Bell - President