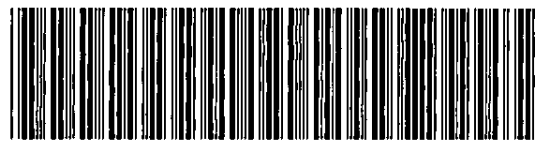


P07000033512



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APPROVED  
AND  
FILED

*Amend*  
C. Coulters NOV 09 2007



**Cameron L. Ulrich**  
 Assistant Director  
 Government & Legislative Affairs  
 116 South Monroe Street  
 Tallahassee, FL 32301  
 Phone (850) 681-6265  
 Fax (850) 681-0765  
 Mobile (850) 443-7777  
 E-mail culrich@fuba.org

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Precision Framing & Trim of North Florida Inc. PO7000033512  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

**PRECISION FRAMING & TRIM OF NORTH FL INC.**

Name of Corporation

Document Number of Corporation (if known): P07000033512

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**First: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)**

- 1. Change Principal address from:** 521 SAN MATEO ROAD #4 to: 311 OAKWOOD AVE  
SAN MATEO, FL 32187 PALATKA, FL 32177
- 2. Change Mailing address from:** 521 SAN MATEO ROAD #4 to: 311 OAKWOOD AVE  
SAN MATEO, FL 32187 PALATKA, FL 32177
- 3. Remove Officer:** (S) CHRISTINA S. JOHNSON
- 4. Add Officer:** (P) THOMAS M. DIVER III  
311 OAKWOOD AVE  
PALATKA, FL 32177
- 5. Amend Officer from:** (P) KIRT A. MYERS to: (VP) KIRT A. MYERS

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**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

**Third:** The date the amendment was adopted: 11-7-07

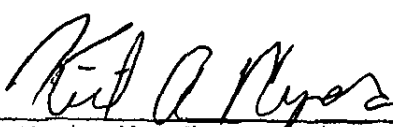
**Fourth: Adoption of Amendment(s)**

Check One:

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
 "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
 voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of November, 2007.

Signature:   
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Kirt A Myers  
Typed or printed name of person signing.

President  
Title of person signing.