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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 15 2007

Diversified Carpentry, Inc.
(Formerly, Diversified Construction of South Florida, Inc.)

Services
2839 N.W. 87th Avenue
Sunrise, FL 33322
(954) 775-4267

Florida Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Services
Subject: Diversified Construction of South Florida, Inc.
(name change to Diversified Carpentry, Inc.)

Document Number: *P07000065526*

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard McCarthy
2839 N.W. 87th Avenue
Sunrise, FL 33322

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A.
(305) 670-1001

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,

Gerard McCarthy



File: T2-Diversified Carpentry, Inc. (Name Change - Cover) - 8-2-07

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

DIVERSIFIED CONSTRUCTION SERVICES OF SOUTH FLORIDA, INC.

A Florida Profit Corporation


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


FIRST: The Articles of Incorporation Diversified Construction Services of South Florida, Inc., were filed effective June 1, 2007, and assigned Florida document number *07000065526*.

SECOND: This amendment is submitted to amend the following:

1. The New Corporate Name: **DIVERSIFIED CARPENTRY, INC.**
2. The date of this amendment to change the name of the corporation is adopted: August 1, 2007.
3. This amendment was approved by all of the shareholders and directors of this corporation. The number of votes cast for the amendment by the members was sufficient for approval.

Dated: August 1, 2007.

 8/01/07
Gerard McCarthy
Director and 50% Shareholder

 8/2/07
John W. Valentine, Jr.
Director and 50% Shareholder

File: T2-Sec of State (Corporate Name Change)