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2007 AUG 30 PM 2: 24 SECRETARY OF STATE TALLAHASSEE, FLORID,

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Southerstean Vinyl Siding, Inc.		
DOCUMENT NUMBER: P950000	59000	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
John D. EVANS (Name of Contact Person)		
Southeastern Vinyl Siding, Inc. (Firm/Company)		
1684 METROPOLITAN CIRcle (Address)		
Tellahissee, Florida 32308 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Tackre Rutherford (Name of Contact Person)	at (S50) 336-7436 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT 2007 AUG 30 PM 2: 24 Of SOUTHEASTERN VINYL SIDING, INC. (Document Number P95000059000)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Southeastern Vinyl Siding, Inc. (the "Corporation"), a Florida profit corporation, hereby adopts the following amendment(s) to its Articles of Incorporation:

RESOLVED, that <u>ARTICLE II. PRINCIPAL OFFICE</u> is hereby revised in its entirety to read as follows:

"The principal place of business and mailing address of this Corporation in the State of Florida is 1684 Metropolitan Circle, Tallahassee, Florida 32308.

RESOLVED FURTHER, that <u>ARTICLE III. CAPITAL STOCK</u> is hereby revised in its entirety to read as follows:

"The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is Two Hundred (200) shares having a nominal or par value of One and No/100ths Dollars (\$1.00) per share."

RESOLVED FURTHER, that <u>ARTICLE VI. INITIAL CAPITAL</u> is hereby revised in its entirety to read as follows:

"The amount of capital with which this Corporation will begin business is Two Hundred and No/100ths Dollars (\$200.00).

RESOLVED FURTHER, that the effective date of these Amendments shall be on the date these Articles of Amendment are filed with the Florida Secretary of State.

The undersigned, constituting all of the holders of the voting (common) stock of the Corporation, have approved and adopted the aforesaid resolutions and Amendments to the Articles on Incorporation of Southeastern Vinyl Siding, Inc. to be effective this 24th Day of August, 2007.

Johnny D. Evans, Shareholder

Justin D. Evans, Shareholder - $\vee P$