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Division of Corporations

P. 1

Page 1 of 1

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
National Millwork Inc.**

The undersigned president and chief executive officer, and being duly authorized by the Company's Board of Directors hereby certifies that Article III of the Articles of Incorporation be amended to read as follows:

**Article IV. Capital Stock**

4.1 **Authorized Shares:** The total number of shares of capital stock that the Corporation has the authority to issue is 51,000,000 (51 million) shares; consisting of 50,000,000 (50 million) shares of common stock \$.001 par value and 1,000,000 (one million) shares of preferred stock, \$.001 par value.

4.2 **Rights for Preferred Shares:** The board of directors is expressly authorized to adopt, from time to time, a resolution, or resolutions providing shares in each such series and to fix the designations and powers, preferences and relative, participating, optional and other qualifications, limitations and restrictions of such shares, of each such series.

4.3 **Rights and Preferences for holders of the Company's Series A Preferred Shares:** The Company is authorized to issue 100,000 shares of our Series A Preferred Shares. Each Series A Preferred Share entitles the holder to 500 votes on any matters brought to a vote of the holders of our common stock. Holders of our Series A Preferred Shares have no economic interest in the Company.

4.4 **Denial of Preemptive Rights:** No holder of any shares of the Corporation of any class now or in the future authorized shall have any preemptive right as such holder (other than such right, if any, as the board of directors in its discretion may determine) to purchase or subscribe for any additional issues of shares of the Corporation of any class now or in the future authorized.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders evidencing in excess of a majority of the total issued and outstanding capital stock entitled to vote, pursuant to a written consent of the shareholders in lieu of a meeting on July 3, 2013. The number of votes cast by the shareholders for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 3<sup>rd</sup> day of July 2013.

  
Otto Nonnenmann, CEO

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