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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Hughes Custom Carpentry Inc.

Amended

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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Ordered By: _____

Date: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUGHES CUSTOM CARPENTRY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: Article VII is hereby amended as follows:

ARTICLE VII

The names and addresses of the officers and the members of the Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successors are elected and have been qualified, are as follows:

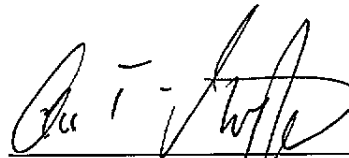
Richard C. Hughes
611 SE 21st Terrace
Cape Coral, FL 33990

President

Second: The date of the adoption of this amendment is September 27, 1999.

Third: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of December, 1999.



Name: Allan T. Griffith
Title: Incorporator