

697727

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To:
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Fax Number : (850) 617-6380

From:
Account Name : MIRABILIS VENTURES, INC.
Account Number : I20050000132
Phone : (321) 293-9300
Fax Number : (407) 426-9191

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RKT CONSTRUCTORS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RKT CONSTRUCTORS, INC.

DOCUMENT NUMBER: 697727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Jaiman
(Name of Contact Person)

c/o Mirabilis Ventures, Inc.
(Firm/ Company)

P.O. Box 4916
(Address)

Orlando, Florida 32802
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jodi Jaiman at (407) 517-7779
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV -1 PM 4: 02

Articles of Amendment
to
Articles of Incorporation
of

RKT CONSTRUCTORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

697727

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - The names and addresses of the Directors and Officers of this Corporation shall be as follows:

Remove F. Del Kelley as Director and President

Remove Vance Felker as Director and Vice President

Remove George Sheldon as Secretary and Treasurer

Remove Edward T. Curry, III as Director

Add Jodi Jaiman as Director and President, P.O. Box 4916, Orlando, Florida 32802

Add Shane Williams as Director and Vice President, P.O. Box 4916, Orlando, Florida 32802

Add Jay Stollenwerk as Director, Treasurer and Secretary, P.O. Box 4916, Orlando, Florida 32802

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 4, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Jodi Jaiman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jodi Jaiman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35