

H27478

All Custom
Construction, Inc.

Master Builders:
Commercial & Residential
(407) 298-6592

Doug Helms
Allen West

4333 Riverside Park Road
Orlando, Florida 32819



Aug 01, 2001

500004568615--6
-09/04/01--01113--004
*****43.75 *****43.75

Florida Dept of STATE
Division of CORPORATIONS

PLEASE MAKE AMENDMENT change for
the attached Articles Amendment form
(3 Pgs with cover) ADDING B. ALLEN WEST
AS VICE PRESIDENT.

Enclosed is a check in the amount of \$ 43.75
For the filing fee and a certificate of
STATUS.

RE: All Custom Construction Doc # #27478

Thank you,

Doug Helms
Allen West

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 11:46

FILED

SEP 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL CUSTOM CONSTRUCTION INC.

4333 RIVERSIDE PARK ROAD - ORLANDO, FL. 32819
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE ADD B. ALLEN WEST WHO'S ADDRESS
IS : 4758 HOLIDAY LANE
ORLANDO, FL 32810

AS : VICE PRESIDENT

FILED
01 SEP -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug 01, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this 1ST day of AUGUST, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Director

Title