Barrier Island Construction Inc. 12530 Braxted Drive Orlando, Florida 32837 March 20, 2001

## P0000270

**RE: Articles of Amendment** 

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100003953021——6 -04/03/01—01053--023 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Department of State,

I have enclosed articles of amendment for Barrier Island Construction Inc., Document Number: P01000027791, and a check for \$35.00 for filing fees. Please contact me if there are any problems or questions.

Sincerely,

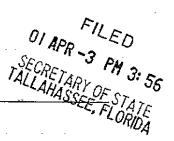
Clark R. Falls President

Barrier Island Construction Inc.

APR -3 PM 3: 56 CRETARY OF STATE



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BARRIER ISLAND CONSTRUCTION Inc.

(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)

## ARTICLE VI INITIAL OFFICERS

The names and addresses are: PRESIDENT/DIRECTOR Clark R. Falls 12530 Braxted Drive Orlando, FL 32837

VICE PRESIDENT/SECRETARY Cassandra A. Harris 12530 Braxted Drive Orlando, FL 32837

ARTICLE VII FEDERAL IDENTIFICATION NUMBER

The EIN is: 59-3699849

**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: March 20 <sup>th</sup> , 2001	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
ū	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 byv	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u>.</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
	Signed this 20 <sup>th</sup> day of March , 2001	-ak ar
Signature	The state of the	·
	(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)	
	Clark RFalls Typed or printed name	1517
	President/Divictor Title	- ' <b>"</b>