

P02000050737

(Document No.)

WEINTRAUB & WEINTRAUB, P.A.
2650 North Military Trail
Suite 150
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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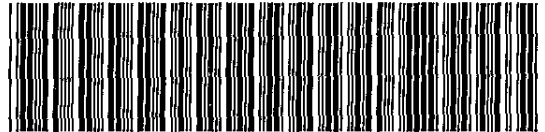
(Business Entity Name)

(Document Number)

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11/18/03--01021--004 **25.00

11/18/03--01021--005 **10.00

FILED
03 NOV 17 10:43
SECRETARY OF STATE
PALM BEACH COUNTY

*Amend
T. Lewis 11/18/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

WEINTRAUB & WEINTRAUB, P.A.
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

SUBJECT: BEST BUILT CONSTRUCTION, INC.
Ref. Number: P02000050737

We have received your document for BEST BUILT CONSTRUCTION, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00060083

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST BUILT CONSTRUCTION, INC.

(Present Name)

Corporation Document Number: P02000050737

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

Pursuant to the authority granted in Article XII of the Articles of Incorporation of Best Built Construction, Inc., the following individual is hereby ADDED as an Officer of the corporation:

LAWRENCE W. GORY as Vice President and Secretary

SECOND:

Pursuant to the authority granted in Article XII of the Articles of Incorporation of Best Built Construction, Inc., the following Director is hereby appointed as an Officer of the corporation:

RICHARD DOWING as President and Treasurer

THIRD:

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:

NONE

FOURTH: The date of each amendment's adoption: **September 2, 2002**

FIFTH: 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.

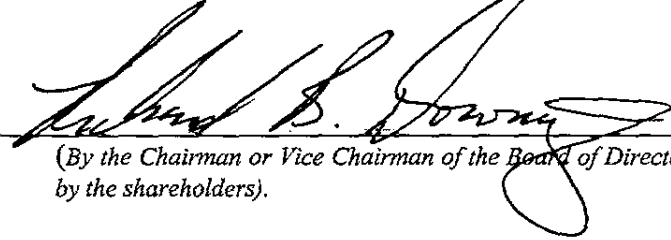
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“the number of votes cast for the amendment(s) was/were sufficient for approval by _____”

- 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 2nd day of September 2002.

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)

Richard B. Downing

Typed or printed name

PRESIDENT

Title