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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*As 11/12/03
Amend*

Return Information:

SHP Construction Corporation

6435 92nd Place #901

Pinellas Park, FL 33782

Telephone 727-548-4220

Fax 727-363-4672

Steve Petrozak's Cell 727-492-7702

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHP Construction Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)
P 02000092652

(Document Number of Corporation (If known))

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 IV (Amended)

Delete

Vice President

Steven Salagaras

Add

Vice President

Thomas Gary Howard

6435 92nd Place N. #901

Pinellas Park, FL 33782

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:

September 1, 2003

THIRD: The date of each amendment's adoption: _____

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 September, 2003

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)

Steven Petrozak

(Typed or printed name)

President

(Title)