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*Amend
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09/17/07--01028--004 **70.00

FILED
2007 SEP 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 12, 2007

Re: CHEROKEE DIVISIONS, INC.

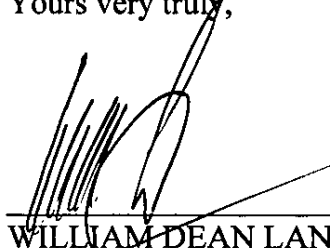
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of CHEROKEE DIVISIONS, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

A handwritten signature in black ink, appearing to read 'William Dean Langston, Jr.', is written over a horizontal line.

WILLIAM DEAN LANGSTON, JR.
2265 Mimosa Avenue
Merritt Island, Florida 32953
(321) 452-0997

PROFESSIONAL PAPERWORKS, INC.

211 McLeod Street

Merritt Island, Florida 32953

A Document Preparation Service

(321) 459-2260/2261 FAX (321) 459-3366

September 10, 2007

Cherokee Divisions, Inc.

2265 Mimosa Avenue

Merritt Island, FL 32953

Attn: Samantha

RE: AMENDMENTS FOR CHEROKEE DIVISIONS, INC. AND
A-1-A RESTORATION & CONSTRUCTION, INC.

Dear Samantha:

Enclosed please find the Amendments to Articles of Incorporation for the above referenced companies. Please have them signed in the indicated places and mail to the Florida Department of State along with a check for \$35.00 each or a total of \$70.00. If you require any further information, please don't hesitate to contact me.

Sincerely,

Barbara

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHEROKEE DIVISIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI shall be deleted and replaced with the following:

The names and street address of the Officers/Directors to these Articles are:

Title: D
WILLIAM DEAN LANGSTON, JR.
2265 Mimosa Avenue
Merritt Island, Florida 32953

Title: D
CARL NICKS
935 Golden Beach Boulevard
Indian Harbor Beach, Florida 32937

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:

N/A

THIRD: The date of each amendment's adoption: Sept 12, 2007

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 __
N/A."

X 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 12 day of September, 2007

Signature



WILLIAM DEAN LANGSTON, JR. / Title - Director