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NSC



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

October 27, 2004

Daniel P. Saba

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Steve Sessions, Inc.**

Dear Sirs:

Enclosed are original Articles of Amendment to Articles of Incorporation of Steve Sessions, Inc. Our firm's check in the amount of \$35.00 in payment of the filing fee is also enclosed.

Please file these articles and give me a call if you need anything further in this matter. Thank you.

Yours very truly,

A handwritten signature in black ink, appearing to read "Sheila T. Taylor".

Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEVE SESSIONS, INC.

FILED
04 NOV -1 PM 2:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

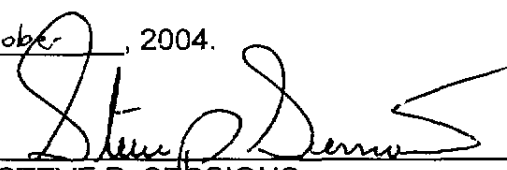
ARTICLE I

The name of the corporation is Sessions Contractors Group, Inc.

SECOND: The date of this amendment's adoption is the 26th day of October, 2004.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 26 day of October, 2004.


STEVE P. SESSIONS

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Steve P. Sessions to me well known and known to me to be the individual described in or who presented FL driver license as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **STEVE SESSIONS, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 26th day of October, 2004.



Sheila T. Taylor
Notary Public
My commission expires: _____