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Jo Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Mailing Address:
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of the Officers of the Corporation

DOCUMENT NUMBER: P03000119796

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David W. Lawson
Medcon International Constructors, Inc.
1025 Briarwood Avenue
Tampa, Florida 33613

For further information concerning this matter, please call:

David W. Lawson at (813) 961-6814.

Enclosed is a check for the following amount:

\$43.75 in payment of the Filing fee & certified copy. (An additional copy is enclosed)

Articles of Amendment
To
Articles of Incorporation
Of

MEDCON INTERNATIONAL CONSTRUCTORS INCORPORATED

Document Number P03000119796

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE VI

Marc A. Lawson is to be added as the Secretary of the Corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

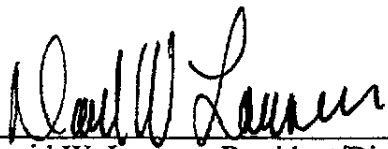
The date of the amendment adoption is August 12, 2005.

Effective date if applicable: August 12, 2005

Adoption of Amendment

The amendment was adopted by the Directors without shareholder action and shareholder action was not required.

Signed this 12th day of August, 2005



David W. Lawson, President/Director

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