

PO3000133538

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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
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BASIC AMENDMENT
POLK CONSTRUCTION COMPANY INC.

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Department of State 1/12/2004 7:13 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

POLK CONSTRUCTION COMPANY INC.
6174 MASTEL LANE
CRESTVIEW, FL 32539

SUBJECT: POLK CONSTRUCTION COMPANY INC.
REF: P03000133538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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FAX Aud. #: H04000006191
Letter Number: 604A00001781

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Polk Construction Company Inc.

(present name)

P03000133538

(Document Number of Corporation (If known))

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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 V OFFICERS / DIRECTORS

The following officers are hereby added to the Corporation:

PRESIDENT:

JOHN POLK

6174 Mastel Lane

Crestview, Florida 32539

VICE PRESIDENT:

JEFF POLK

6174 Mastel Lane

Crestview, Florida 32539

SECRETARY:

JASON deGraaf

6174 Mastel Lane

Crestview, Florida 32539

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:

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FROM : POLK CONSTRUCTION
Jan 08 04 03:00p

A1A

PHONE NO. : 858 689 4748

JAN 08 2004

Jan 09 2004 02:06PM P2

THIRD: The date of each amendment's adoption: 01-08-04

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 8th day of JANUARY, 2004

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)

JOHN POLK

(Typed or printed name)

INCORPORATOR

(Title)

#040000061913