MARTY SLADE CARPENTRY CONTRACTORS, INC.

2809 PASS-A-GRILLE WAY ST. PETE BEACH, FL. 33706 Phone (813) 367-5784

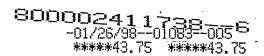
P96000013689

January 20, 1998

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

Marty Blade

Dear Sir or Madam:



Enclosed please find the completed Articles of Amendment to the Articles of Incorporation for the entity noted above along with a check in the amount of \$43.75. The check represents payment for the filing fee plus the certificate of status fee.

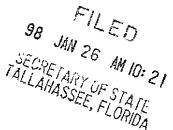
Should you have any questions or need additional information, please contact Donna Tarleton at (813) 345-3537.

Sincerely,

Marty L. Slade President

💖 JAN 3 0 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Marty	Slade	Carpentry	Contractors,	Inc.	
•						
			(present na	me)		

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 I :

The name of the corporation is amended to reflect the new name of SLADE BUILDERS, INC.

Article V :

The street address of registered office of this corporation is changed to:

chis corporation is changed t

2809 Pass-a-grille Way St. Pete Beach, FL 33706

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:

THIRD:	The date of each amendment's adoption: January 15, 1998
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
. 02	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this #2/ day of JAN , 19 98.
Signature	Marty I Slade
	(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)
	Marty L. Slade
	Typed or printed name
	President
	Title