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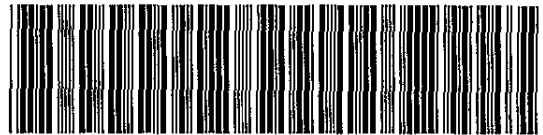
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

November 4, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: HORRELL BUILDERS, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the officers of the above referenced corporation. Check #9343 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9343

ARTICLES OF AMENDMENT
OF
HORRELL BUILDERS, INC.

ARTICLE I - NAME

The name of the corporation is:

HORRELL BUILDERS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

THE NEW REGISTERED AGENT WILL BE CHARLES T. HORRELL OF 14055 BENTWOOD AVENUE IN JACKSONVILLE BEACH, FLORIDA 32250. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Charles T. Horrell
CHARLES T. HORRELL

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TALLAHASSEE, FLORIDA

ARTICLE V- OFFICERS

The officers of the corporation are:

Charles T. Horrell D/P/S/T	14055 Bentwood Avenue Jacksonville Beach, Florida 32250
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Phillip L. Horrell VP	14055 Bentwood Avenue Jacksonville Beach, Florida 32250
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Alan T. Horrell VP	1453 Starboard Court Orange Park, Florida 32073
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ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on November 1, 2003.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be November 1, 2003.



Charles T. Horrell, President