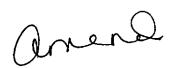
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ACCOUNT NO. : 072100000032 REFERENCE: 789517 7443016 AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: July 2, 2004 ORDER TIME : 12:04 PM ORDER NO. : 789517-005 CUSTOMER NO: 7443016 CUSTOMER: Mr. David J. Mears C & T Construction, Inc. Suite 296 2141 N. University Drive Coral Springs, FL 33071 DOMESTIC AMENDMENT FILING NAME: C & T CONSTRUCTION INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Troy Todd -- EXT# 2940

~		
(Articles of Amendment to Articles of Incorporation of C. St. T. Construction Taxon Taxon	
	to 04 ///	ED
	Articles of Incorporation of	% ~
	CAT CONSTRUCTION INC ALLAMASSICONS	70.07
<u> </u>	(Name of corporation as currently filed with the Florida Dept. of State)	TATE
		TOA
	M61983	
	(Document number of corporation (if known)	
	he provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> llowing amendment(s) to its Articles of Incorporation:	ition
NEW CORI	PORATE NAME (if changing):	
	N/A	
(must contain	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	'Co.")
	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
ARTICL.	ETHE THE NAME AND ADDRESS OF THE	
	the New PRESIDENT DIRECTOR IS AS FOILOWS:	
	DAVID J. MEARS	
	2141 N. UNIVERSITY DR. SUITE 296	
	CORAL SpRINGS 7L 3307/	
		
		
	(Attach additional pages if necessary)	
If an amend	ment provides for exchange, reclassification, or cancellation of issued shares, p	ovisions
for impleme	nting the amendment if not contained in the amendment itself: (if not applicable, it	idicale IVA
N/A		
	(continued)	

	_
•	
1	
The date of o	ach amendment(s) adoption: May 19, 2004
Effective dat	e if applicable: MAY 19, 2004 (no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	be amendment(s) was/were approved by the shareholders. The number of votes cast for e amendment(s) by the shareholders was/were sufficient for approval.
fo	the amendment(s) was/were approved by the shareholders through voting groups. The lowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	he amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	he amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
Signed this _	19 ⁴⁴ day of May, 2004.
	Signature (By a director president of other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	DAVID J. MEARS (Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)
	FILING FEE: \$35