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OCTOBER 15, 2001

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LSW BUILDERS, INC. 606 SW 25TH LANE CAPE CORAL, FL 33914

941-772-8485

PLEASE FINE ENCLOSED AN AMENDMENT TO THE ARTICLES OF INCORPORATION.

ALSO A CHECK FOR \$43.75 (\$35.00 FOR FILING FEES AND \$8.75 FOR CERTIFIED COPY).

THANK YOU,

LINDA WACHHOLDER

PRESIDENT

Document Number of this Corporation is

P00600100001

HRB 10-23



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LSW BUILDERS, INC.

(present name)

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)

ADDED: VICE PRESIDENT OF STRUCTURAL AFFAIRS
SHALL BE DEREK ARCHER, WHOSE ADDRESS WILL BE
7020 CONSTITUTION LOOP

FT. MYERS, FL 33912

OLOCT 19 PM 12: 12

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:

TmRB: The date of each amendment's adoption: OCTOBER 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. for The number of votes cast the amendment(s) was/were sufficient for approval.

D The arnendment(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.
- D The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of OCTOBER 2001

Signature

PRESIDENT

(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)

LINDA WACHHOLDER

Typed or printed name

PRESIDENT

Title