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DIVISION OF CORPORATIONS
1005 JUN 27 AM 10: 06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kelleher Construction Inc.

DOCUMENT NUMBER: P01000036195

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce J. Kelleher

(Name of Contact Person)

Kelleher Construction Inc.

(Firm/ Company)

4452 Harbor Hills Drive

(Address)

Largo, Florida 33770

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joyce J. Kelleher

(Name of Contact Person)

at (727) 582-9229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:06

Kelleher Construction Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000036195

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Addition To Officer/Director Detail

The name of Joyce J. Kelleher, President, 4452 Harbor Hills Drive, Largo, Florida 33770 is to be added

as an officer of Kelleher Construction Inc. and will be listed on the Division of Corporations screen @

www.sunbiz.org and on the records of the Florida Department of State, Division of Corporations.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 22, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 _____ day of June _____, 2005.

Signature Joyce J. Kelleher
(By a director, president or 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)

Joyce J. Kelleher
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35