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Amended

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03 NOV 21 PM 12:49

DIVISION OF CORPORATION

FILED

03 NOV 21 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR 11/21/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 332564 123706A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 21, 2003

ORDER TIME : 11:38 AM

ORDER NO. : 332564-005

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.a.
Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: CASTLE ROCK CONTRACTING, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret EXT# 1149

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
CASTLE ROCK CONTRACTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

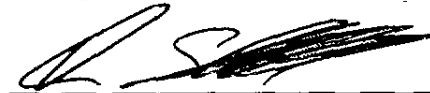
The Articles of Incorporation of CASTLE ROCK CONTRACTING, INC. were amended by unanimous vote of the Shareholders and Directors of the Corporation on November 19, 2003, deleting Article IV in its entirety, and by substituting in its place the following:

ARTICLE IV - CAPITAL STOCK

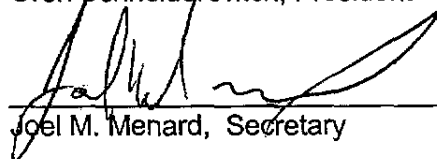
The corporation is authorized to issue ONE THOUSAND FIVE HUNDRED (1500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 19 day of November, 2003.



Oren Schneiderovitch, President

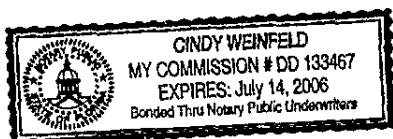


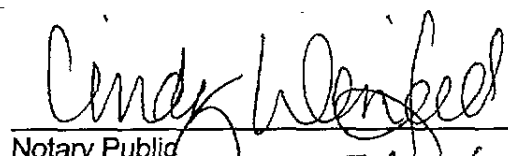
Joel M. Menard, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

November The foregoing instrument was acknowledged before me this 19th day of November, 2003, by Oren Schneiderovitch, President of Castle Rock Contracting, Inc., and Joel M. Menard as Secretary of Castle Rock Contracting, Inc., on behalf of the corporation, who are personally known to me.

19th WITNESS my hand and official seal in the County and State last aforesaid, this day of November, 2003.




Notary Public
My Commission Expires: July 14, 2006