

P01000055026

JAMES KARL & ASSOCIATES

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Admitted In Florida, Connecticut, Massachusetts, New York

By Regular Mail

January 17, 2001

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*****35.00 *****35.00

Department of State
Corporate Division - Amendment Section
409 East Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of
Burkley Custom Building, Inc.

To the Secretary of State:

We have enclosed for filing the original and one copy of the Articles of Amendment for the above referenced corporation together with the filing fee of \$35.00. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Amendment and returning it to us.

We appreciate your attention to this matter.

Very truly yours,

James L. Karl, II, Esq.
For the Firm

JLK/rm

Enclosure

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:06

Name Change
1,25.02
(10)

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF BURKLEY CUSTOM BUILDING, INC.**

Document No. P01000055026

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article I

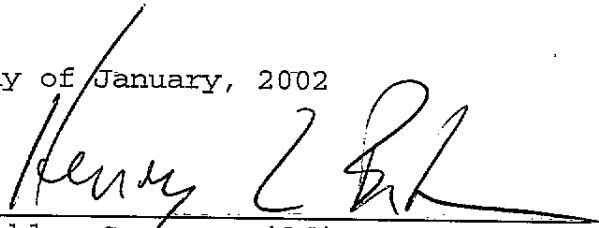
The name of the corporation is: Burkley Custom Buildings, Inc.

SECOND: The above amendment(s) to the articles of incorporation was adopted by the corporation on December 31, 2001.

THIRD: The amendment was adopted by the unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: All other articles and provisions remain unchanged.

Signed this 17 day of January, 2002

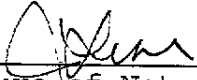


Burkley Custom Buildings, Inc.
By: Henry L. Burkley, as President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10: 06

State Of Florida
County Of Collier

The foregoing instrument was acknowledged before me this January 17, 2002, by Henry L. Burkley.



Signature of Notary

(Seal)

Print, Type or Stamp Name of Notary

Personally known or
 Produced the Following Identification:

J. L. Kari
Commission # DD 002962
Expires Feb. 20, 2005
Bonds thru
Atlantic Bonding Co., Inc.

