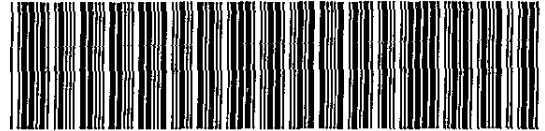


PO1000057209

(Requestor's Name)



LASHBROOK & WOLLARD, P.A. 800024711698

4481 STIRLING ROAD
FT. LAUDERDALE, FL 33314

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(Business Entity Name)

11/18/03--01009--006 **35.00

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Amendment
11/21/03
De

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

T.H. CONSTRUCTION, INC.

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)

OFFICERS TO BE ADDED/CHANGED:

1. JERRY JOSEPH - PRESIDENT

888 KINGMAN ROAD
HOMESTEAD, FLORIDA 33130
2. PAIGE LATTEY - VICE PRESIDENT

888 KINGMAN ROAD
HOMESTEAD, FL 33130
3. PATRICK GLEBER - SEC'Y/TREASURER

888 KINGMAN ROAD
HOMESTEAD, FL 33130

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REGISTERED AGENT:

**FALLON, KIERAN P ESQ.
436 SW 8TH STREET
MIAMI, FL 33130**

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:

THIRD: The date of each amendment's adoption: 10/1/03.

FOURTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."

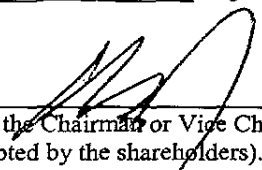
Voting group

☐ 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 10th day of November, 2003.

Signature


(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)

Brian H. Wollard, CPA

Name

Incorporator

Title