POIODADS

ACCOUNTING • BUSINESS CONSULTING • CORPORATE FINANCE • TAX SERVICES COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS FILED

01 DEC 10 PM 3:31

DECEMBER 4, 2001

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

AMENDMENT SECTION:

300004724163--0 -12/10/01--01062--023 ******70.00 *****35.00

PLEASE RECORD THE FOLLOWING CHANGES TO BULLS EYE CONSTRUCTION SERVICES, INC.

RESIGNATION OF AN OFFICER------BULLS EYE CONSTRUCTION SERVICES, INC. RESIGNATION OF A DIRECTOR------BULLS EYE CONSTRUCTION SERVICES, INC.

ENCLOSED, YOU WILL FIND A CHECK FOR \$70.00.

THANK YOU FOR YOUR TIME AND CONSIDERATION.

SINCERELY.

KIM HOLCOMB

CLIENT SERVICES

9900 W. Sample Road, 3rd Floor, Coral Springs, Fl 33065 Telephone: 954.344.5151; Facsimile: 954.344.5146

FILED

RESIGNATION OF A DIRECTOR SCURE MAY UF STATE TALLAHASSEE, FLORIDA

TO: Bullstye Conduction Services

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Witness

Director
Georg Kaind