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Amend. AM/1403

## TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Construction Management Enterprises, Inc.

**DOCUMENT NUMBER: P01000085348** 

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

Please return all correspondence concerning this matter to the following:

Denise L. Snyder Construction Management Enterprises, Inc. 2283 S. Columbine Ave. Homosassa, Florida 34448

Enclosed is our check # 1004 in the amount of \$52.50 made payable to the Florida Department of State which covers:

Filing Fee for Articles of Amendment \$35.00 Certified Copy of amendment \$8.75 Certificate of status \$8.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CONSTRUCTION	MANAGEMENT	ENTERPRISES,	INC.			
CONSTRUCTION	MANAGEMENT	ENTERPRISES,	INC.			
(present name)						

P01000085348
(Document Number of Corporation (If known)

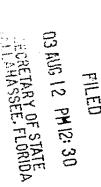
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President - David Z. Snyder Vice President - Larry Lieberman Secretary - Denise L. Snyder Treasurer - Denise L. Snyder



**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: June 9, 2003			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
X	The amendment(s) was/west approved by the shareholders. The number of votes cast for the amendment(s) was west 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)"	: ~		
_				
Ļ.	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 9th day of June 2003			
Signature	Devise Landel			
g	(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)			
	Denise L. Snyder (Typed or printed name)	· · · · · · · · · · · · · · · · · · ·		
	(1yped or printed name)			
	Secretary/Treasurer	_		
	(Title)	- ·		