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RAY PEACOCK
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+ BOARD CERTIFIED
MARITAL & FAMILY LAWYER

January 10, 2002

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P01000099460

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

Re: Wellbuilt Construction, Inc.

500004772915--2
-01/14/02--01050--008
*****43.75 *****43.75

Gentlemen:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$43.75 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	<u>8.75</u>
	\$43.75

FILED
02 JAN 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

Ray Peacock

RP:jm
Enclosures

P01000099460
Amend * Outcopy
2/3 1-14-02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WELLBUILT CONSTRUCTION, INC.

FILED
02 JAN 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

George Casabianca	50 shares
Anthony Iannaccone	50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

SECOND:

The date of the Amendment's adoption: October 15, 2001.

THIRD:

Adoption of Amendment:

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 14 day of 11/02, 2001.

(Signature) George Casabianca

George Casabianca

President