

Pa2000014602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

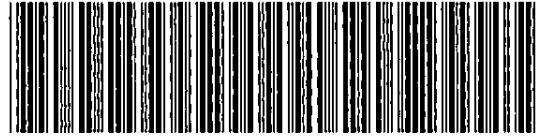
(Business Entity Name)

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Amend

02/15/08--01013--004 **35.00

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADP
2/15/08*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

(if known):

OFFICE USE ONLY

- | | | |
|----|---|-------------------------------------|
| 1. | DDD CONTRACTOR, INC.
(Corporation Name) | P02000014602
(Document #) |
| 2. |
(Corporation Name) |
(Document #) |
| 3. |
(Corporation Name) |
(Document #) |
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(Corporation Name) |
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT

2008 FEB 15 PM 3:13

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DDD CONTRACTOR, INC.

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

FIRST: The Officers of the Corporation are stated as:

President: Larry D. Bray

SECOND: The Officers shall be amended to state:

President: Robert Brian Fields
Secretary: Robert Brian Fields
Treasurer: Robert Brian Fields

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation are stated as:

Larry D. Bray



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Directors shall be amended to state:

Robert Brian Fields

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 3 December 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective as of January 2, 2008.

Signed this 3 December 2007

Robert Brian Fields

Robert Brian Fields, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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