

PO2000022951

STEP BY STEP, CONSTRUCTION, INC.

1660 N.W. 91<sup>st</sup> Avenue  
Coral Springs, Florida 33071

fax (954) 753-9202

April 19, 2002

FILED  
02 APR 22 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/22/02--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

RE: Amendment of Articles of Incorporation of Step By Step Construction, Inc.

Dear Sir or Madam:

Enclosed for filing please find an amendment to the Articles of Incorporation of Step By Step Construction, Inc. which names/adds Gary S. O'Connor as a vice-president of the corporation. In addition, I have enclosed a check in the amount of \$35.00 as the required filing fee.

I am the president of the corporation and my mailing address is 1577 NW 91<sup>st</sup> Avenue, Bldg. 1, Apt. 213, Coral Springs, Florida 33071. My telephone nos. are (954) 340-8929 (home) and (954) 650-2324 (cell).

Sincerely,

*Michael J. O'Connor*

Michael J. O'Connor  
President and Incorporator of Step By Step Construction, Inc.

*4/24/02*

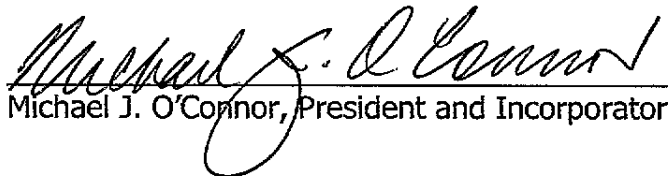
**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
STEP BY STEP CONSTRUCTION, INC.**

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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:

1. Article VII is hereby amended by naming/adding Gary S. O'Connor as a Vice-President of the corporation. His address is Gary S. O'Connor 1660 NW 93<sup>rd</sup> Terrace, Coral Springs, Florida 33071. All other officers and/or director(s) remain unchanged.
2. The date of this amendment's adoption is April 19, 2002 and Gary S. O'Connor is appointed as a vice-president of the corporation as of that date.
3. This amendment was adopted by the incorporator without shareholder action and shareholder action was not needed.

Signed this the 19<sup>th</sup> day of April 2002.

  
Michael J. O'Connor, President and Incorporator