## CAMEL CONSTRUCTION, INC

3540 Royql Palm Avenue Fort Myers, Florida 33901

Phone 941-872-0552 Fax 941-7627-8769 Email cliffindonna@comcast.ne

12000029815

May 19, 2002

Department Of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314 100005597101--3 -05/22/02--01029--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

The new resident agent for Camel Construction, Inc. of Southwest Florida has been changed by

amendment to:

Jackguline Dixon

3540 Royal Palm Avenue Fort Myers, Florida 33901

Enclosed, please find amendments to the corporation of Camel Construction, Inc. of Southwest Florida. Should there be any question, please call:

> Donna L. Mendes-Rose 941-627-8769

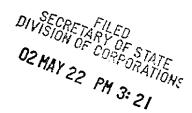
Thank You

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Wonna L. Mender. Rose gave Suthorization to delete the Thange in art. VI (The Incorporated 5/28 B

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAMEL	CONSTRUCTION O	OF SOUTHWEST	FLORIDA
	(present name		·
	Pozooca 9813	- CICL	

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 II - PRINCIPAL OFFICE: 3540 ROYAU PALM AVE FORT MYERS FU 33901

ARTICLE VII CHANGE PRESIDENT OF CAME, INC FROM THOUAS C THOMPSON TO: LACKQUEINE DIXON, PLES

ARTICLE VII - JACKPULINE DIXON-Director
Officer/Director BoxAL PALM AVE
FORT MYRES, FL 33 901

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:

FOLLOWS: ARTICLE V
NEW REGISTERED AGENT IHAS BEEN CHANGED

TO; JACKPULINE DIXON

3540 ROYAL POLM AVE

FORT MYEES FLORIDA 33901

SIGUED SOCKQUINE DOWN

I HEREBY AM FAMILIAR WITH and ACCEPT THE RESponsibilities of REGISTERED AGENT- 9 Q

THIRD:	The date of each amendment's adoption: /// / / / / / / / / / / / / / / / / /
FOURTH	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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)
	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.
Signature	Signed this 20 day of MAY, 2002.  Consulty Mendes - Rose  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
D18000000	(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)
	(B) an morporator is adopted by the inverporators,
	Johna L. Mendes-Rose
	Jonna L. Mendes - Rose (Typed or printed name)
	Time and a Tale:
	INCORPORATOR (Title)