

PO2000036912

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R.G. Harris Construction, Corp.

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-04/24/02--01077--008
*****35.00 *****35.00

FILED
2002 APR 24 PM 3:03
RECEIVED
02 APR 24 PM 1:58
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
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☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature C. Coullotte APR 24 2002

Requested by:

Name

Date

Time

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Will Pick Up

ARTICLES OF AMENDMENT

OF

R. G. HARRIS CONSTRUCTION, Corp.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:


- A. The address of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Charter Number P02000036912 on 04/04/02 and as shown in its Articles of Incorporation is hereby changed from PO Bo 114, Marco Island, FL 34146, and the new corporate address of the corporation shall be as follows:

R. G. HARRIS CONSTRUCTION, Corp.
PO Box 1147

Marco Island, FL 34146

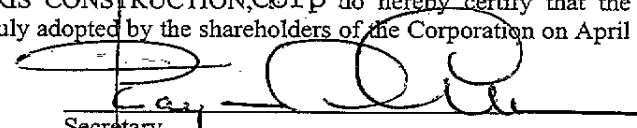
- B. The initial officer's name shall read Raymond G. Harris not Ray G. Harris.
- C. The text of the amendment is attached hereto as Exhibit A.
- D. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- E. The amendment was adopted on April 18, 2002.
- F. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 18th day of, April, 2002.


President

Secretary Attest:

I, the undersigned Secretary of R. G. HARRIS CONSTRUCTION, Corp do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on April 18, 2002.

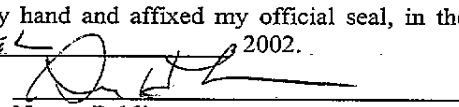

Secretary

STATE OF FLORIDA

COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Raymond G. Harris, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of April 2002.


Notary Public

My Commission Expires:



(SEAL)

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2002 APR 24 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of R. G. HARRIS CONSTRUCTION Corp. do hereby adopt the following resolutions:

BE IT RESOLVED that the ADDRESS the Corporation shall be changed and the new ADDRESS of the Corporation shall be PO Box 1147, MARCO ISLAND, FL 34146.

BE IT FURTHER RESOLVED that ARTICLE II, Mailing Address, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

PO Box 1147, Marco Island, FL 34146

BE IT FURTHER RESOLVED that ARTICLE VII, Initial Officer, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Raymond G. Harris not Ray G. Harris

The name of this corporation is R. G. HARRIS CONSTRUCTION, Corp.

Dated: 4/19/02

SHAREHOLDERS


Raymond G. Harris / Pres.