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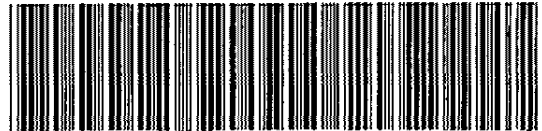
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Amend/cc/cus
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06/07/04--01044--018 **52.50

FILED
04 JUN -7 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
04 JUN - 7 PM 4:30
CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **BONVISUTO CONSTRUCTION, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BONVISUTO CONSTRUCTION, INC.**
C/O RICHARD BONVISUTO - PRESIDENT
15734 ACORN CR
TAVARES, FL 32778

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONVISUTO CONSTRUCTION, INC.**

FILED
04 JUN -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

RICHARD BONVISUTO
PRESIDENT/DIRECTOR
15734 ACORN CR
TAVARES, FL 32778

CHERYL A BONVISUTO
VICE PRES/DIRECTOR
15734 ACORN CR
TAVARES, FL 32778

ERIK R BONVISUTO
OFFICER / DIRECTOR
15734 ACORN CR
TAVARES, FL 32778

JOSHUA BRADLEY
OFFICER / DIRECTOR
15734 ACORN CR
TAVARES, FL 32778

THIRD: The date of each amendment's adoption: February 19, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 7TH day of June, 2004

Signature


Richard Bonvisuto - President/Director