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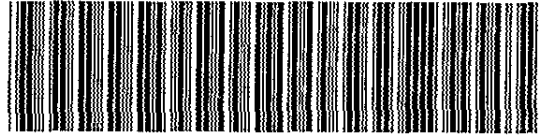
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DIVISION OF CORPORATIONS  
2003 JAN 30 PM 4:12

*Amendment  
2/5/03  
DC*

PREFERRED CONTRACTING SERVICES, INC.  
7423 HIGHWAY 301 SOUTH  
RIVERVIEW, FLORIDA 33569  
(813) 781-1078 (813) 643-2211 FAX

January 15, 2003

Florida Department of State  
Division of Corporations  
Attn: Amendments  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: PREFERRED CONTRACTING SERVICES, INC.

To Whom It May Concern;

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced Corporation.

Once filed, the copy may be returned to the address above. Thank you for your attention to this matter. If you should have any questions, please feel free to contact me at the above mentioned telephone number.

Sincerely,



Robert C. Haynes  
Enclosure (2)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PREFERRED CONTRACTING SERVICES, INC.**

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

**FIRST:** Article 3 of the Articles of Incorporation of PREFERRED CONTRACTING SERVICES, INC. lists the Principal Address of the Corporation as 311 Orange Street, Palm Harbor, Florida 34683.

**SECOND:** The Principal Address of the Corporation shall be Changed to 7423 Highway 301 South, Riverview, Florida 33569.

**THIRD:** Article 5 of the Articles of Incorporation of PREFERRED CONTRACTING SERVICES, INC. lists the officers as:

President:	Robert C. Haynes
Secretary:	Gene Cunningham

**FOURTH:** The Officers of the Corporation shall be changed to:


President:	Robert C. Haynes
Secretary:	Billy Creel

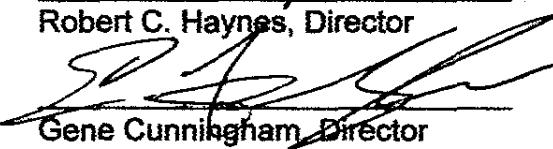
**FIFTH:** The date of the adoption of this amendment is the 15th of January, 2003.

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

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15th of January, 2003.

  
Robert C. Haynes, Director

  
Gene Cunningham, Director