

PO20000087798

CAPITAL CONNECTION

850 222 7722

02/15/05 15:46 NO.270

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CAM STRUCTURES OF FL., INC.

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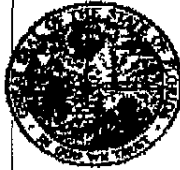
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RE-SUBMIT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

CAM STRUCTURES OF FL. , INC.
3159 SE 7TH PL
OCALA, FL 34471

SUBJECT: CAM STRUCTURES OF FL. , INC.
REF: P02000087798

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Teresa Brown
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CAPITAL CONNECTION

850 222 1222

02/15 '05 15:36 NO.220 03/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAM STRUCTURES OF FL. , INC.

CAM STRUCTURES OF FL. , INC.

(present name)

P02000087798

(Document Number of Corporation (if known))

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)*

AMENDMENT V (5)
ADD OFFICER TO CORP:
VP - BELINDA LOWERY
3159 SE 7TH PL OCALA FL 34471

AMENDMENT II (2)
CHANGE PRINCIPLE ADDRESS :
3159 SE 7TH PL
OCALA FL 33597

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:

TRANSFER OF STOCKS TO VP BELINDA LOWERY
FIFTY (50) PERCENT

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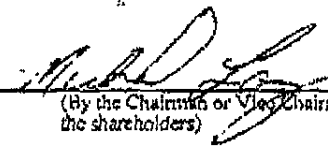
THIRD: The date of each amendment's adoption: 02/14/2005

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)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder 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.

Signed this 14 day of FEB, 2005

Signature


(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)

MICHAEL D LOWERY

(Typed or printed name)

PRESIDENT

(Title)

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