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Division of Corporations

Fax Number

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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257 : (850)224-8870 : (850)224-7047 Phone For Number

BASIC AMENDMENT

COBRA CONSTRUCTION OF FLORIDA, INC.

Certificate of Status	0
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Capital Connection, Inc.

CAPITAL CONNECTION 850 222 1222 11/03 '03 13:11 NO.482 02/04 Department of State 11/3/2003 1:04 PAGE 1/1 Hightrax



November 3, 2003

COBRA CONSTRUCTION OF FLORIDA, INC. 344 20TH AVENUE S ST PETERSBURG, FL 33705

SUBJECT: CORRA CONSTRUCTION OF FLORIDA, INC.

REF: P02000100223

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

SAN AND AND SAN AND SA CODEA CONSTRUCTION OF Florida. Inc

POROCOLOGIZZ 3
Cocument 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)

Article 1:

The NAME OF THIS Corporation shall be changed to Breeze Builders, Inc.

ARTICLE V:

Registered Agent shall be changed to

James Michael Ayers

344 20th Ave S. St. Perersburg, FL 33705

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:

CAPITAL CONNECTION 850 222 1222 11/03 '03 13:11 NO.482 04/04

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THIRD: T	he date of each amendment's adoption: 10-31-03	
FOURTH: Adoption of Amendment(s) (CHECK-ONE)		
138 ^	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)		
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 31 day of October . 2003.		
(By the Chairman or Vise Chairman of the Board of Directors, President or other officer if adopted by the stateholders)		
OR		
(By a director if adopted by the directors)		
OR .		
(By an incorporator if adopted by the incorporators)		
James Michael Ayers (Typed or printed Haylos)		
President (1986)		