

P02000110827

Lynn Stiglitz
23 Fleming Ct
Palm Coast, FL
32137

(City/State/Zip/Phone #)

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03 OCT 30 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/3/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 30 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATEH CONSTRUCTION CORPORATION

(present name)

PO2000110827

(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)

ADDING OFFICER: VICE PRESIDENT
KEVIN A. STAGL
23 FLEMING COURT
PALM COAST, Florida 32137

ALSO SOLD 250 SHARES FOR \$1.00 per share to:

KEVIN A. STAGL
23 FLEMING COURT
PALM COAST FL. 32137

ON OCTOBER 27, 2003.

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 27, 2003

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 LYNN A. STAGL 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 27 day of OCTOBER, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LYNN A. STAGL OR STAGL

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

LYNN A. STAGL

PRESIDENT

Title