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BASIC AMENDMENT

LIGHTHOUSE RENOVATIONS & CONSTRUCTION INC

Certificate of Status	0
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Amend*

FAX AUDIT # H05-25570

STATE OF FLORIDA
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE RENOVATIONS & CONSTRUCTION, INC.

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, this Florida corporation, desiring to amend and restate its Articles of Incorporation in their entirety which were filed on January 24, 2003, under the name of Lighthouse Renovations & Construction, Inc., and amended by Articles of Amendment on November 24, 2003, does certify as follows:

"Article 1. Name. The name of the Corporation is:

Lighthouse Renovations & Construction, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

1160 Mill Creek Road
Bradenton, Florida 34202

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: Teresa L. Rajala, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2493
Atty Bar #0154180

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Registered Office and Agent. The street address of the Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is Teresa L. Rajala.

Article 7. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law."

These Amended and Restated Articles of Incorporation were approved by the sole Director without Shareholder approval. No shares of stock in this Corporation have been issued.

Signed this 14 day of Nov, 2005.



LAWRENCE BARNETT, Sole Director

FAX AUDIT # H05-25570

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Lighthouse Renovations & Construction, Inc. which is contained in the foregoing Amended and Restated Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 14th day of January, 2005.



TERESA L. RAJALA
Registered Agent