

P03000012382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

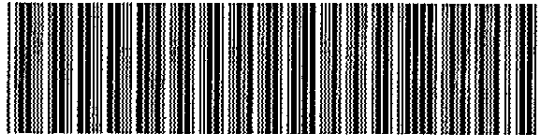
(Business Entity Name)

(Document Number)

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2003 FEB 10 AM 9:26

Amendment
LFT
2-14-03

ARTICLES OF AMENDMENT COVER LETTER
2/04/03

RICK HUGH FRANCIS
408 SPICE COURT
KISSIMMEE, FL 34758

TELEPHONE 407-931-0131
CELL 407-973-8523

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 10 AM 9:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA ELITE CONTRACTORS INC.

FLORIDA ELITE CONTRACTORS INC.

(present name)

P03000012382

(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)*

ARTICLE V WILL BE AMENDED THE NEW REGISTERED AGENT'S NAME AND ADDRESS WILL BE :
LEDAWN FRANCIS
12101 URACUS STREET
ORLANDO, FL 32837

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT

Ledawn Francis 2-4-03
signature date 2-4-03

ARTICLE VI WILL BE DELETED COMPLETELY INCLUDING INCORPORATOR SIGNATURE

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: 2-04-03

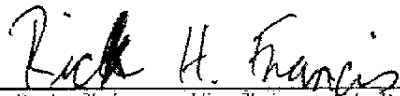
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 04 day of FEBRUARY, 2003

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)

RICK H. FRANCIS
(Typed or printed name)

INCORPORATOR
(Title)