P03000021891

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FAILANASSEE, FLORIDA

Lloyd & Sons Construction, Inc.

10430 TRAILWOOD CIRCLE JUPITER, FLORIDA OFFICE 561 743-4533

FAX 561 743-4383

LETTER OF TRANSMITTAL

TO:

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

CORPORATE FILINGS

P. O. BOX 6327

TALLAHASSEE, FLORIDA 32314

FROM:

LLOYD & SONS CONSTRUCTION, INC.

LLOYD T. GAY

RE:

ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P03000021891 (Filed via e-mail on 2/24/03)

DATE: 7/26/03

VIA:

MAIL

PLEASE NOTE ITEMS ATTACHED

- 1) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
- 2) LLOYD & SONS CONSTRUCTION, INC. CHECK (# 1039) FOR THE AMOUNT OF \$ 35.00

TO WHOM IT MAY CONCERN,

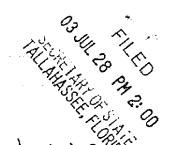
Please contact me via phone, mail, or e-mail (greyfox818@bellsouth.net) regarding your acceptance of the above articles of amendment.

Please call me if you need any further clarifications.

Thank you for your help

Lloyd T. Gay

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LLOYD & SONS CONSTRUCTION, INC

(present name)

P03000021891

(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)

follows:

ARTICLE #1:
ADD FOLLOWING OFFICERS NAMES:
(1) TITLE: PRESIDENT
NAME: LLOYD T. GAY
SIGNATURE: Floyd Jay DATE: 7/26/03
2) TITLE: VICE-PRESIDENT NAME: JOAN M. GAY
SIGNATURE: Joan Marie Hay DATE: 7/26/03
ARTICLE #2
CORPORATE STOCK SHARES TO BE IN CREASED
From (100) TO (100,000)
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

THIRD: T	he date of each amendment's adoption: 7/26/03.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
, o	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"
	
	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 <u>26</u> day of <u>JULY</u> , <u>2003</u> .
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)
	LLOYD T. GAY Typed or printed name
	PRESIDENT/INCOrporator