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Division of Corporations

Fax Number

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

: (305) 672-9110

BASIC AMENDMENT

CUSTOM CONSTRUCTION & DEVELOPMENT INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 23 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Custom Construction & Development Inc. Old Name:

Article II. Address. The Corporation's mailing address is: Custom Construction & Development Inc. 15546 82ND LN N LOXAHATCHEE FL 33470

Article M. Registered Agent. The Corporation's registered agent is: JOHN L. RAYBURN 15546 82ND LN N LOXAHATCHEE FL 33470

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Article IV. Officers. The names and addresses of the Corporation's officers are:

President

JOHN L. RAYBURN 15546 82ND LN N LOXAHATCHEE FL 33470

Secretary

Treasurer

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: JOHN L. RAYBURN

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Custon By:	m Construction & Development Inc.
Name:	JOHN L. RAYBURN
Title:	President
Date:	November 16, 2004
Caras	voto Crastiana international inc

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Custom Construction & Development Inc.

**REGISTERED AGENT/OFFICE:** 

JOHN L. RAYBURN 15546 82ND LN N LOXAHATCHEE FL 33470

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN L. RAYBURN

Date: 11/16/200

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686