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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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BASIC AMENDMENT

CUSTOM CONSTRUCTION & DEVELOPMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 27, 2005 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.
7040-25 Seminole-PW #133
Loxahatchee FL 33470

Article III. Registered Agent. The Corporation's registered agent is:

Lonnie Brodock
7040-25 Seminole-PW #133
Loxahatchee FL 33470

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

President	Lonnie Brodock	7040-25 Seminole-PW #133 Loxahatchee FL 33470
Secretary	Gerald Erickson	7040-25 Seminole-PW #133 Loxahatchee FL 33470
Treasurer	Lonnie Brodock	7040-25 Seminole-PW #133 Loxahatchee FL 33470
Vice President	Gerald Erickson	7040-25 Seminole-PW #133 Loxahatchee FL 33470

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 and address of each member of the Corporation's Board of Directors is:

Thomas Barrett 7040-25 Seminole-PW #133 Loxahatchee FL 33470

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.

Custom Construction & Development Inc.

By: 

Name: Thomas Barrett

Title: Director

Date: June 27, 2005

Corporate Creations International Inc.
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(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

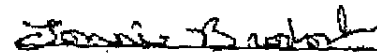
CORPORATION:

Custom Construction & Development Inc.

REGISTERED AGENT/OFFICE:

Lonnie Brodock
7040-25 Seminole-PW #133
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.



LONNIE BRODOCK

Date: 6/27/2005

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