

PD3000043921

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(Business Entity Name)

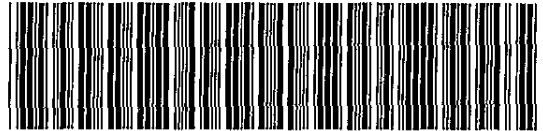
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*Amend
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RICHARD K. BRITTON

LAW OFFICES

2124 PARK STREET
JACKSONVILLE, FLORIDA 32204
TELEPHONE: 904-389-1994
FACSIMILE 904-389-1885
BRITTONLAW@BELLSOUTH.NET

August 5, 2004

Florida Department of State
Thelma Lewis
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

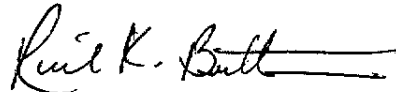
RE: P & P CONSTRUCTION SERVICES, INC.
Ref. Number: P03000043921
Letter Re. Number: 904A00046408

Dear Ms. Lewis:

Enclosed is the Articles of Amendment to Articles of Incorporation for P & P Construction Services, Inc. Also included is a check for \$43.75 to cover costs for filing fees of the Articles and Certified Copy.

Thank you for your help with this important matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard K. Britton", followed by a horizontal line.

Richard K. Britton



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

RICHARD K. BRITTON
BRITTON LAW OFFICES
2124 PARK STREET
JACKSONVILLE, FL 32204

SUBJECT: P & P CONSTRUCTION SERVICES, INC.
Ref. Number: P03000043921

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00046408

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & P CONSTRUCTION SERVICES, INC.**

FILED
04 AUG -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S.607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

Article VII is being amended by the removal of Dan Pierce as President of P & P Construction Services, Inc. and the current Vice President, Harold J. Potter Jr. will be the new President of P & P Construction Services, Inc. replacing Dan Pierce. Therefore, Harold J. Potter Jr. will be the only officer/director of P & P Construction Services, Inc. Article VII should be amended to read as follows:

Article VII

The initial officers and/or directors of the corporation is/are:

**Title: President
Harold J. Potter Jr.
P. O. Box 37435
Jacksonville, FL 32236**

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:

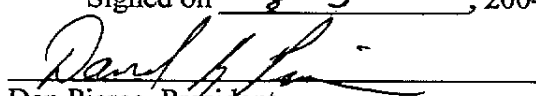
Any and all stock ownership interest Dan Pierce had in P & P Construction Services, Inc. has been transferred to Harold J. Potter Jr. for good and adequate consideration.

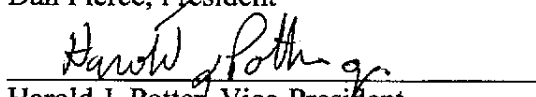
THIRD: The date of the amendment's adoption: 8-29-03.

FOURTH: Adoption of Amendment(s)

☒ The amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed on 8-5, 2004


Dan Pierce, President


Harold J. Potter, Vice-President