

P03000050524

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA



November 24, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Gene Lamb Construction, Inc. Please send the certified copy of the amendment and the certificate of status to:

Florida United Business Services
Post Office Box 846
Tallahassee, FL 32302-0846
Phone: 850-681-6265

Please call if you have any questions.

Sincerely,



Karen Phillips
General Counsel

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Associatic

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Gene Lamb Construction, Inc.

Name of Corporation

Document Number of Corporation (if known):

PO3000050524

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.)*

Please see attached.

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TALLAHASSEE, FLORIDA

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

n/a

Amendments adopted:

Article IV (amended):

The number of shares the corporation is authorized to issue is 100.

Article VII (added):

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

Title: President
Gene A. Lamb
1981 County Road 654
Bushnell, FL 33513

Title: Vice President
Ronny H. Maddox
3143 County Road 708
Bushnell, FL 33513

Title: Director
Roger Harrod
1967 County Road 654
Bushnell, FL 33513

Third: The date the amendment was adopted: November 18, 2003

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 20th day of November, 2003.

Signature: Gene A Lamb
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

GENE A LAMB
Typed or printed name of person signing.

PRESIDENT
Title of person signing.