

PO3000088995

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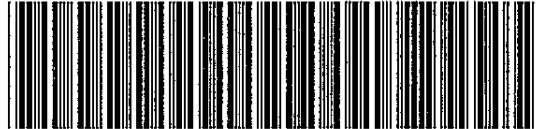
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Tuesday, March 2, 2004

Via U. S. Mail
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Olde Mill Construction, Inc.
Articles of Amendment to Articles of Incorporation
RSB File No.: 140-10


Dear Amendment Section:

Enclosed please find the following documents to be filed regarding the above-referenced matter:

1. Articles of Amendment to Articles of Incorporation;
2. Western Union Money Order in the amount of Thirty-Five and 00/100 (\$35.00) Dollars representing the filing fee for the Articles of Amendment.

Thank you for your cooperation in this matter. If you have any questions regarding the foregoing, please contact me.

Very truly yours,
RICHARD S. BERGHOLTZ, P.A.


Liz Cannon, legal assistant
Richard S. Bergholtz, Esquire

/lwc

Enclosures

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

OLDE MILL CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P03000088995

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)*

Amendment to Article Number I: **OLDE MILL COMPANY**

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:

N/A

THIRD: The date of each amendment's adoption: **February 10, 2004**

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)

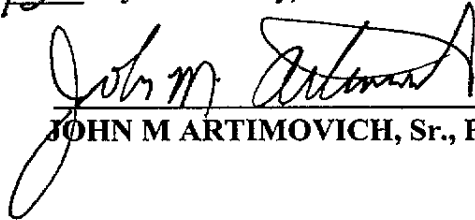
☒ The amendment(s) was/were adopted by the board of directors without shareholder action

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 13th day of February, 2004.

Signature



JOHN M ARTIMOVICH, Sr., President