

P03000090824

(Requestor's Name)

Larry Powell
9828 SE 160th Place
Summerfield FL 34491

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

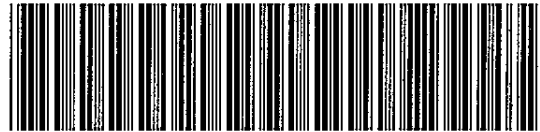
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN DEC - 9 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LARRY POWELL CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one signed original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LARRY POWELL CONSTRUCTION, INC.**
 C/O LARRY A. POWELL - Registered Agent & Incorporator
 9828 SE 160TH PLACE
 SUMMERFIELD, FL 34491

NOTE: The original and one signed copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARRY POWELL CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

LARRY A. POWELL
PRESIDENT/DIRECTOR
9828 SE 160TH PLACE
SUMMERFIELD, FL 34491

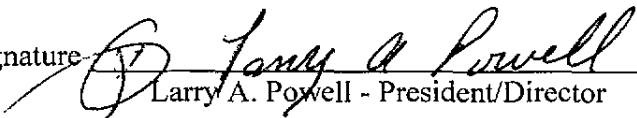
CAROLYN G. POWELL
DIRECTOR/OFFICER
9828 SE 160TH PLACE
SUMMERFIELD, FL 34491

THIRD: The date of each amendment's adoption: DECEMBER 1, 2003.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1ST day of DECEMBER, 2003

Signature 
Larry A. Powell - President/Director