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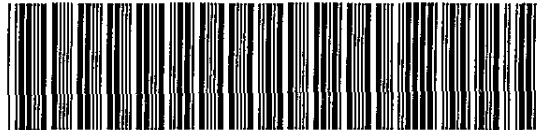
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03 DEC 26 PM 6:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend*

*AMEND*  
*DR*  
*12/16/03*

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

December 23, 2003

Re: GREG LEBLANC BUILDERS, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of GREG LEBLANC BUILDERS, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
\_\_\_\_\_  
GREG LEBLANC  
2845 West King Street #203  
Cocoa, FL 32926  
(321) 288-0076

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GREG LEBLANC BUILDERS, INC.**

**FILED**  
03 DEC 26 PM 6:25  
TALLAHASSEE, FLORIDA  
STATE SEC. OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article IV shall be amended to reflect the corporation is authorized to issue 1000 shares.

Article VII shall be amended to include Ricky Stewart, of 133 Atkinson Street, Cocoa, FL 32922 as Vice President, and Shawn LeBlanc of 1133 Aron Street, Cocoa, FL 32927 as Secretary.

**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: December 23, 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 was sufficient for approval by N/A."

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

action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2003.

Signature   
Greg LeBlanc - President/Incorporator