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04/13/06--01040--002 **43.75

FILED
06 APR 26 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2006

GREG LeBLANC
GREG LeBLANC BUILDERS INC.
2845 W. KING ST., #203
COCOA, FL 32926

SUBJECT: GREG LEBLANC BUILDERS, INC.
Ref. Number: P03000092229

We have received your document for GREG LEBLANC BUILDERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00026245

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR 26 AM 10:00

Greg LeBlanc Builders, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000092229

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V to exclude Dick S. Muller 1127 S. Patrick Drive, Satellite Beach, Fl. 32937 and include Greg LeBlanc 2845 W. King St. #203,

Cocoa, Fl. 32926 as registered agent.

Article VII shall be amended to exclude Ricky Stewart of 5165 Fruitport St., Port saint John, Fl. as Vice-president, and to include Shawn

LeBlanc of 1133 Aron St., Cocoa Fl. as vice-president and Reed Hamilton of 210 Linda Ave., Merritt Island, Fl. 32953 as secretary and Greg

LeBlanc of 1913 Furman Ct., Cocoa Fl. 32926 as treasurer.

Article X Shall reflect Greg LeBlanc of 1913 Furman Ct., Cocoa, Fl. 32926 as Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 04-10-06

Effective date if applicable: 04-10-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Greg LeBlanc
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35