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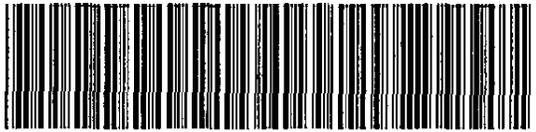
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Searl Construction, Inc.

DOCUMENT NUMBER: P0300009894

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason W. Searl

(Name of Contact Person)

Jason W. Searl, P.A.

(Firm/ Company)

1518 Mount Vernon St.

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason W. Searl

(Name of Contact Person)

at (407) 894-0591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Certified Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SEARL CONSTRUCTION, INC.**

FILED
05 OCT 25 PM 3: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of Searl Construction, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on September 4, 2003:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article VII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) director. The names and addresses of the Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Richard L. Searl	3517 Merivale Drive Casselberry, Florida 32707

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 4th day of October, 2005.

DATED effective this 4th day of October, 2005.

Searl Construction, Inc.

By: 
Richard L. Searl, President