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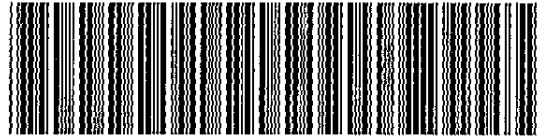
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TALLAHASSEE, FLORIDA

1/6/04
Amend
Z

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRANK SUTER CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000103169

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

Please return all correspondence concerning this matter to the following:

John S. Haile

(Name of Person)

JOHN HAILE, P.A.

(Name of Firm/ Company)

220 Dal Hall Blvd.

(Address)

Lake Placid, Florida 33852

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sue A. Taylor

(Name of Person)

at (863)

465-1902

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

 We sent check #6458 with a UBR to be
amended on 12-15-03

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANK SUTER CONSTRUCTION, INC.

FILED
04 JAN -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of FRANK SUTER CONSTRUCTION, INC.

ARTICLE VI is amended to read as follows:

ARTICLE VI

This corporation shall have two Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK SUTER, President	119 Orange Road, N.E. Lake Placid, Florida 33852
JOHN HUBER, Vice-President	270 Cumquat Road, N.E. Lake Placid, Florida 33852

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of FRANK SUTER CONSTRUCTION, INC. is adopted on the 31 day of December, 2003.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of December, 2003.

Signature Frank Suter
Frank Suter, President