

12-01-03

08:42AM

FROM: LOZIER THAMES FRAZIER, PA

8504690006

T-172 01/03 F-915

P03000115210

Florida Department of State
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BASIC AMENDMENT

DANRICH BUILDERS, INC.

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12/1/03
Amend
of

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DANRICH BUILDERS, INC.
PO3000115210

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article VI of the Articles of Incorporation is hereby amended by adding the following sentence at the end thereof:

"The name of the initial director of the corporation is Daniel Richard Enfinger whose address is 8240 Tidwell Road, Pace, Florida 32571. Daniel Richard Enfinger shall also be appointed as the initial president and sole officer of the corporation."

SECOND: The date of each amendment's adoption is November 24, 2003.

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

Signed this 26th day of November, 2003.

Daniel Richard Enfinger

Its: President

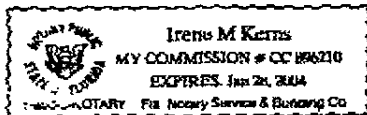
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STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26th day of November 2003,
by Daniel Richard Enfinger, who () is personally known to me or who (X) has produced a driver's
license as identification and has not taken an oath.



Irene M. Ketts
NOTARY PUBLIC
Commission No. CC 896210
My Commission Expires: 1-26-04

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