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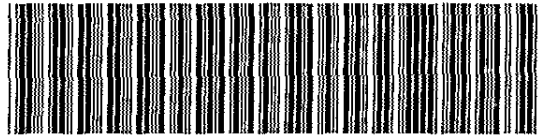
(Business Entity Name)

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SECRETARY OF STATE  
FALLS CHURCH, VA

Amend  
to Lewis 12/4/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: TIM'S CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: TIM'S CONSTRUCTION, INC.  
C/O TIM HAZLEWOOD - PRESIDENT  
~~4029 SR 44~~ 31351 E. SR. 44  
Eustis, FL 32736

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIM'S CONSTRUCTION, INC.**

FILED  
03 DEC -1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

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

**ARTICLE IV    Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE VII    DIRECTORS/OFFICERS**

TIM HAZLEWOOD	SCOTT SANDERS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
4029 SR 44	4029 SR 44
EUSTIS, FL 32736	EUSTIS, FL 32736

**THIRD:** The date of each amendment's adoption: NOVEMBER 24, 2003.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24th day of November, 2003

Signature



Tim Hazlewood - President/Director