

P03000135622

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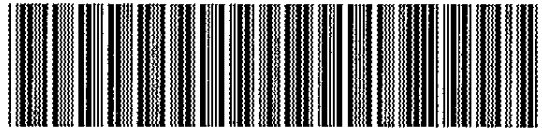
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Roger Piner Construction

Signature _____

Requested by: JPW 2/23

Name _____

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Art of Inc. File _____

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Corp Record Search _____

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Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROGER RINER CONSTRUCTION, INC.
7560 HATCHINEHA RD., HAINES CITY, FL 33844
PO BOX 593, LK. HAMILTON, FL 33851

DOCUMENT #P03000135622

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:

1. The following additional paragraph is added to Article IV:

The following individuals have been elected and/or appointed as officers and/or directors of the corporation, and shall serve as provided in the articles and bylaws of this corporation:

ROGER RINER- Director, President, Secretary and Treasurer
PO Box 593
Lk. Hamilton, FL 33851


WILLIAM MCCANN- Vice-President
744 LaFoley Ave.
Haines City, FL 33844

2. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. The date the amendment or amendments were adopted is December 22, 2003.

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

Signed this 22 day of December, 2003.



ROGER RINER
President

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