

P03000135622

(Requestor's Name)

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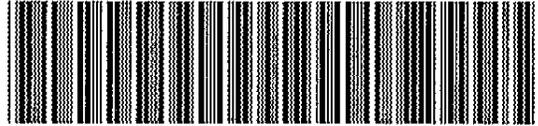
(Business Entity Name)

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C. Ceullietto DEC 23 2003

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

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *RPW* *2/23*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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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