

P03000137972

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TALLAHASSEE, FLORIDA

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Amend.
G. Coullens OCT 18 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Claude Harpe Construction Services, Inc P0300013772
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAUDE HARPE CONSTRUCTION SERVICES, INC.**

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Claude Harpe
Secretary:	Claude Harpe
Treasurer:	Claude Harpe

SECOND: Article 5 shall be amended to state:

President:	Claude Harpe
Vice-President:	Claude Everette Harpe III
Secretary:	Claude Harpe
Treasurer:	Claude Harpe

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the September 6, 2005.

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L A W Y E R S

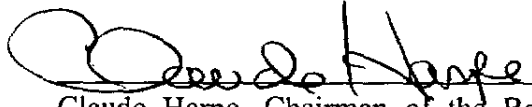
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this September 6, 2005


Claude Harpe, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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