

CAPITAL CONNECTION  
Division of Corporations

850 222 1222

03/10 105 16 47 NO. 76 01/03

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**P03000150905**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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2005 MAR 10 PM 5:00

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**BASIC AMENDMENT**

**A & A BUILDERS INC**

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CAPITAL CONNECTION

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03/10 '05 16:48 NO.176 02/03

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

A & A BUILDERS INC

A & A BUILDERS INC

(present name)

P03000150905

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII:**

**REMOVE**

JAMES L MAY & THOMAS WILSON AS OFFICERS.

**ADD**

**SEC**

LARRY J CRABILL  
14597 117TH AVE  
LARGO, FL 33774

**SEC**

CHRISTOPHER A CRABILL  
14597 117TH AVE  
LARGO, FL 33774

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SHARES SHALL BE RETURNED FROM THOMAS WILSON & JAMES MAY IN THE TOTAL AMOUNT OF 20 SHARES. SHARES WILL THEN BE ISSUED TO LARRY CRABILL (10 SHARES) & CHRISTOPHER CRABILL (10 SHARES)

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THIRD: The date of each amendment's adoption: 03/10/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of MARCH 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL STIPE

(Typed or printed name)

PRESIDENT

(Title)

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