P03000157585

(Req	uestor's Name)	
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Amend 18 9/9 ALLEN MILLER (321) 259-7704

Tax and Accounting Service 2087-A Samo Road Melbourne, FL 32935

MARGE MILLER (321) 259-7566

August 24, 2004

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

LAFFERTY SITE WORK, INC. Document # P0300015785

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Patrick Lafferty at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

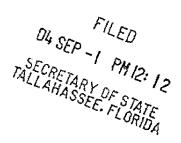
Thank you for your assistance in this matter.

Sincerely,

Allen L Miller, E.A., P.A.

Tax Accountant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	LAFFERTY	SITE WORK,	INC.	
	-			
	, 7	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. Change in Board of Directors.

From: PATRICK LAFFERTY

3145 Heild Road

W Melbourne, FL 32904

To: PATRICK LAFFERTY

3145 Heild Road Palm Bay, FL 32904 JOSHUA W RUTH 1320 Lockmar Ave Palm Bay, FL 32904

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:

None

THIRD:	The date of each amendment's adoption: August 24, 2004.				
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): 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.				
Sign	ed this day 24 of August, 2004.				
Sign	ature //h/h Wo Solf M				
e general en en en en	(By the 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)				
	PATRICK LAFFERTY				
	Typed or printed name				
	President				

Title