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BASIC AMENDMENT

MCINNIS CONSTRUCTION, INC.

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FILED
04 JAN 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCINNIS CONSTRUCTION, INC.**

Under the provisions of F. S. 607.1006, this corporation adopts the following Articles of Amendment to the Articles of Incorporation.

**FIRST
AMENDMENT ADOPTED**

The original incorporation failed to designate the officers and directors. The board of directors meet and adopted the following additional article as an amendment to the Articles of Incorporation.

ARTICLE VI

The corporation's officers and directors are as follows

Michael A. "Mike" McInnis, Lynda McInnis and Luke McInnis shall serve as the Board of Directors of McInnis Construction, Inc. (Hereinafter referred to as the Board)

Michael A. "Mike" McInnis shall serve as Chairman of the Board and managing director of said corporation.

The board elected officers for said corporation. The officers are as follows:

Michael A. "Mike" McInnis shall serve as President of McInnis Construction, Inc.

Luke McInnis shall serve as Vice President of said corporation.

Lynda McInnis shall serve as Secretary/Treasurer of McInnis Construction, Inc.

SECOND

The Board adopted the amendment by unanimous vote on December 30, 2003. The article was inadvertently omitted from the original incorporation documents. The Board meet on January 12, 2004, to adopt this amendment to correct that omission.

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THIRD

The amendment was adopted by the Board of Directors who are the sole shareholders.
There are no other shareholders or persons holding any interest in said corporation.

SIGNED ON January 28, 2004.


MICHAEL A. "MIKE" MCINNIS, CHAIRMAN
AND PRESIDENT OF MCINNIS CONSTRUCTION, INC.

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