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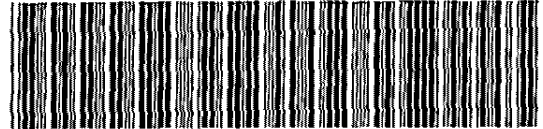
Certificates of Status _____

Special Instructions to Filing Officer:

Peggy Hasey gave
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FILED

04 MAY 26 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/1



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

January 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Southwind Construction Company of Northwest

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of Southwind Construction Company of Northwest. Our check in the amount of \$40.00 in payment of your fees is enclosed.

Please file these originals and certify and return the copies of the enclosed Amendment to Articles of Incorporation.

Yours very truly,


for Jack Locklin, Jr.

OJLph
Enclosures - Check, Articles of Amendment
Cc: Mr. Billy Shane Wilder

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHWIND CONSTRUCTION COMPANY OF NORTHWEST FLORIDA

FILED
04 MAY 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Articles be added to the original Articles of Incorporation:

ARTICLE VI

The street address of the registered office of this corporation is 4675 Durham Drive, Pensacola, Florida 32526, and the name of the initial registered agent of the corporation at that address is Billy Shane Wilder. The principal office is the same as the registered office.

ARTICLE VII

The names and addresses of the directors of the corporation are as follows:

Billy Shane Wilder
4675 Durham Drive
Pensacola, FL 32526

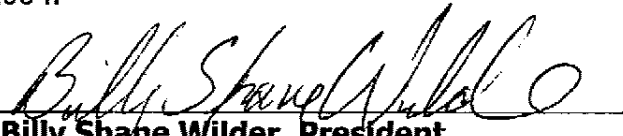
Andrew Freeman
#3 East Carver Drive
Pensacola, FL 32507

David Kelly
25 Paul Street
Pensacola, FL 32505

SECOND: The date of this amendment's adoption is the March 5, 2004.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

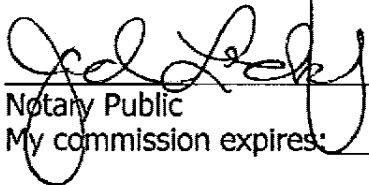
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 24 day of May, 2004.


Billy Shane Wilder, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Billy Shane Wilder**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **Southwind Construction Company of Northwest Florida** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 24 day of May, 2004.


Notary Public
My commission expires: _____



JACK LOCKLIN, JR.
MY COMMISSION # DD 081208
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Services