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04/19/04--01025--015 **43.75

FILED
04 APR 19 PM 4:30
TALLAHASSEE, FLORIDA

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

SUBJECT: KYLER CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75.

From:
Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office
(727) 848-3440 fax

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Kyler Construction Inc**

Document Number P04000018171

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS AND DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: President
Nimfa V Anover
17812 Wendy Sue Avenue
Hudson, Florida 34667

Title: Vice President
Gilbert Headly
17812 Wendy Sue Avenue
Hudson, Florida 34667

Title: Secretary
Gilbert Headly
17812 Wendy Sue Avenue
Hudson, Florida 34667

Title: Treasurer
Nimfa V Anover
17812 Wendy Sue Avenue
Hudson, Florida 34667

Title: Director
Nimfa V Anover
17812 Wendy Sue Avenue
Hudson, Florida 34667

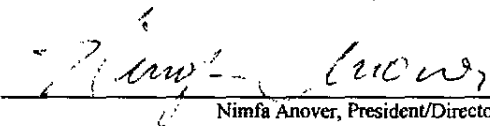
Title: Director
Gilbert Headly
17812 Wendy Sue Avenue
Hudson, Florida 34667

SECOND: The date of the amendment's adoption shall be **March 18, 2004.**

THIRD: Adoption of Amendment

The amendment was approved by the Shareholders and Directors of **Kyler Construction, Inc.** The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of March, 2004.

Signature: 
Nimfa Anover, President/Director

Signature: 
Gilbert Headly, Secretary/Director