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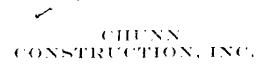


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996 West Clower Street Bartow, FL 33830 Telephone 863-533-8412

July 26, 2004

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

Attention of Amendment Section

Re: Articles of Amendment To Articles of Incorporation

To Whom It May Concern:

Enclosed is a page to amend Articles of Incorporation of Chunn Construction, Inc. Document #P04000024870 filed on January 30, 2004.

Enclosed is a money order made payable to the Dept. of State in the amount of \$35.00 for the amendment filing fee.

Very truly yours,

Chunn Construction, Inc.

Robert Chern R

Robert Chunn, Jr.

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Chunn Construction, Inc.

P0400024870 Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Article of amendment to its Articles of Incorporation:

ARTICLE #5 OFFICERS

Amendment adopted to remove Wesley Leon Chunn from the offices of Vice President. a

Amendment adopted to remove Terrance Antoine Chunn from the office of Secretary.

Amendment adopted to give Robert Chunn the offices of Secretary and Treasurer in addition to being President.

The date of each amendment's adoption: 7/26/04.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

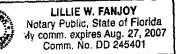
Signed this 26th day of July, 2004.

Signature:

Robert Chunn, Jr., Incorporator

The foregoing instrument was acknowledged before me on this 26th day of Juff, 2004 by Robert Chunn, Jr. who has produced his driver's license as identification and who did not take an oath.

(Seal)



Notary Public

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