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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F.J. Velten + Sons, Inc.

Signature

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Certificate of Fictitious Name

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Vehicle Search

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UCC 11 Search

UCC 11 Retrieval

Courier

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
F. J. VELTEN & SONS, INC.**

F. J. VELTEN & SONS, INC., a Florida Corporation, under its corporate seal and the hands of its President, FRANCIS J. VELTEN, JR., and its Secretary, PAULA K. VLETEN, certifies that:

1. In accordance with the By-Laws of the corporation, the Board of Directors of the corporation, as a Special Meeting called and held on the 21ST day of June, 2006 adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended as follows:

ARTICLE II shall be amended to read as follows:

"The principal mailing address and the registered office of said corporation shall be in Pasco County, Florida, which address shall be 5701 Main Street, New Port Richey, Florida 34652, and FRANCIS J. VELTEN, JR., is hereby designated as the registered agent for service of process for said corporation at the above address."

ARTICLE VII shall be amended to read as follows:

"The number of directors of this corporation shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws, provided each number shall not be more than nine (9) and less than one (1)."

ARTICLE VIII shall be amended to read as follows:

"The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until successors are elected and have qualified, are as follows:

FRANCIS J. VELTEN, JR. – President, Secretary, and Treasurer
11336 Lakeview Drive
New Port Richey, Florida 34654"

ARTICLE IX shall be amended to read as follows:

"The number of shares of common stock subscribed to by the said organizer is as follows:

FRANCIS J. VELTEN, JR. – 1,000 shares

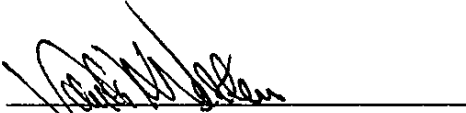
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2. That at a Special Meeting of the Stockholders of said corporation called on the 21st day of June, 2006, the said Amendment to the Articles of Incorporation was duly adopted and approved by a majority of the Stockholders present and voting, and that the votes cast were sufficient for approval in accordance with the Articles of Incorporation.

IN WITNESS WHEREOF, we have made and subscribed to this Certificate of Amendment to Articles of Incorporation, this 26th day of June, 2006.

"CORPORATE SEAL"


FRANCIS J. VELTEN, JR., President



PAULA K. VELTEN, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO:

BEFORE ME, the undersigned authority, personally appeared FRANCIS J. VELTEN, JR., and PAULA K. VELTEN, the President and Secretary, respectively, of F. J. VELTEN & SONS, INC., a Florida Corporation, personally known to me, or who provided _____ as identification, and they acknowledged before me that they executed the foregoing Certificate of Amendment to the Articles of Incorporation for the purposes set forth therein, and that their execution is that act and deed of the corporation.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of June, 2006.

KELLY RYNERSON
Notary Public, State of Florida
My Comm. Expires June 27, 2008
No. DD332753


Notary Public
Typed Name of Notary: Kelly Ryner
My Commission Expires: 6/27/2008