P0400031099

(Re	equestor's Name)				
(Address)					
(Ac	ddress)				
(Ci	ty/State/Zip/Phone	<i>⇒#</i>)			
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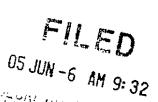
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARSHALL CO	NSTRUCTION SERVICES INC.		
DOCUMENT NUM	ber: <u>P04000</u>	031099		
The enclosed Articles	s of Amendment and fee a	re submitted for filing.		
Please return all corre	espondence concerning this	s matter to the following:		
	RONAL	D.A. MARSHALL		
	(Name o	of Contact Person)		
	MARSHALL CON	STRUCTION SERVICES INC.		
	(Firm/ Company)			
	PO	BOX 311622		
	A A A A A A A A A A A A A A A A A A A	(Address)		
	TAMPA,	FLORIDA 33680		
***************************************	(City/ St	ate/ and Zip Code)		
For further information	on concerning this matter,	please call:		
RONA	ALD MARSHALL	at (813) 298-2108		
(Name of	Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check f	or the following amount:			
2 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divisi P.O. E	ng Address dment Section on of Corporations sox 6327 assee, FL 32314	Street Address Amendment Section Division of Corpo 409 E. Gaines Street Tallahassee, FL 32	rations eet	

Articles of Amendment to Articles of Incorporation of



MARSHALL CONSTRUCTION SERVICES INC. ATTACKED THE STA
(Name of corporation as currently filed with the Florida Dept. of State) NASSEE. FLOR
P04000031099
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
TOTAL AMOUNT OF AUTHORIZED SHARES SHALL BE DISTRIBUTED AS FOLLOWS:
TIANA M. MARSHALL- 51%
RONALD A. MARSHALL- 49%
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A

(continued)

The date	of each amendment(s) adoption: <u>5/31/</u>	/2005		
Effective :	date if <u>applicable</u> :				
		(no more than 90 day	s after amendment f	ile date)	
Adoption	of Amendment(s)	(CHECK O	<u>NE</u>)		
Z	The amendment(s) we the amendment(s) by		•	ders. The number of votes cast is ent for approval.	òr
	7.7	must be separately	•	ders through voting groups. The ch voting group entitled to vote	
	"The number of	votes cast for the a	amendment(s) wa	as/were sufficient for approval l	y
			(voting group)	- `	
	The amendment(s) wand shareholder action			irectors without shareholder act	ion
	The amendment(s) washareholder action w	-	by the incorporate	ors without shareholder action a	ınd
Signed this	s <u>31</u> day of <u>N</u>	IAY	2005	<u>.</u>	
	selecte	rector, president or or	- if in the hands of a	etors or officers have not been receiver, trustee, or other court	
	RONA	LD A. MARSHALL			
		Presiden	rinted name of person		

FILING FEE: \$35