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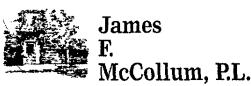


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ATTORNEY & COUNSELOR AT LAW 129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698 (863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM email: mcrjfm@earthlink.net

March 5, 2004

RENEÉ MILLER MELISSA NEWGENT FOREST HARPER LEGAL ASSISTANTS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Customs Creations Construction, Inc.

Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$35.00 payable to the Florida Department of State. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L. Attn: Forest Harper 129 South Commerce Avenue Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours

James F. McCollum

JFM/fh enclosure(s)

ARTICLES OF AMENDMENT

OF

CUSTOM CREATIONS CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENT:

Comm. No. DD116562

We, the undersigned Heath Kempe, President and secretary of Custom Creations Construction, Inc. a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation on QC day of February, 2004.

RESOLVED: That Article VII of the corporation be amended effective day of February 2004 to read as follows:

ARTICLE VII

| The name of the officer shall be Heath Kempe. |
|--|
| In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. |
| IN WITNESS WHEREOF, we hereby set our hands and seals this day of February, 2004. |
| BY: Heath Kempe, President ATTEST: Heath Kempe, Secretary |
| STATE OF FLORIDA |
| COUNTY OF HIGHLANDS |
| THE foregoing instrument was subscribed and sworn to before this day of February, 2004, by HEATH KEMPS, who is personally known to me or who has produced drivers license as identification. |
| _ Rener Micles |
| Printed Name |
| |
| (affix notarial sente MILLER Commission No Notary Public, State of Florida Commission Expires |
| Notary Public, State of Florida My comm. expires My 12, 2008 Comm No. Divisor Public State of Florida at Large Notary Public State of Florida at Large |

Notary Public State of Florida at Large