



*John M. Lawrence, Jr.*

*Attorney at Law*

912 Bishop Park Court #1119

Winter Park, FL 32792

(407) 983-6251

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March 30, 2004

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

Subject: Farmer Trading & Construction, Inc.  
Document No. P04000045923

Gentlemen:

Enclosed are an original and one (2) copies of an Amendment to the Articles of Incorporation for the above named corporation. I am enclosing my check in the sum of 43.75 for your filing fee, which includes the fee for a certified copy.

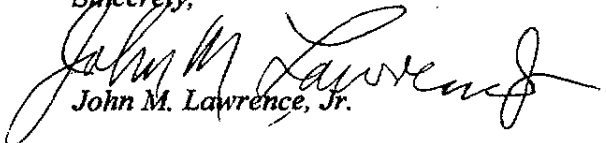
Please return all correspondence to:

Mr. John M. Lawrence, Jr.  
912 Bishop Park Court #1119  
Winter Park, FL 32792

For further information concerning this matter, please call:

John M. Lawrence, Jr. at 407-657-5189

Sincerely,

  
John M. Lawrence, Jr.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FARMER TRADING & CONSTRUCTION, INC.

Document No. P04000045923

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED BY ADDING THE FOLLOWING ARTICLES:

FILED  
04 APR -2 AM 8:53  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE VIII- DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Department of State.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X - DIRECTORS

Initially, this corporation shall have two (2) directors, who shall serve until their successors shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of directors may either be increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

| Name         | Address                                  |
|--------------|--|
| Makram Matar | 2664 Fleet Road<br>Winter Park, FL 32792 |
| Siham Matar  | 2664 Fleet Road<br>Winter Park, FL 32792 |

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify and officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or to any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in Section 607.0831, Florida Statutes (1991) as amended.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred on the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

#### ARTICLE XIII- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

The date these amendments were adopted was March 19, 2004.

The effective date is March 19, 2004.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19<sup>th</sup> day of March, 2004.



Makram Matar  
Incorporator & President