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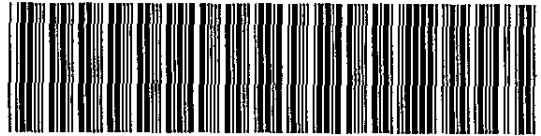
(Business Entity Name)

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05 FEB 18 PM 4:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 2/25/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 FEB 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
Structure Systems, Inc

FIRST: Amendment(s) adopted:

Article Two: Amended to read as follows:

The principle office of the Corporation shall be located at:

238 Line Dr.
Apopka, FL 32703

Other office/s for the transaction of business may be located wherever the Directors may deem necessary or expedient.

Article Three: Amended to read as follows:

The Corporation may engage in any activity or business permitted under the laws of the United State of America and the State of Florida.

Article Four: Amended to read as follows:

The maximum number of shares, which the corporation shall have outstanding at any time, shall be One Thousand (1,000) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

Article Five: Amended to read as follows:

The name and post office address of the Registered Agent is as follows:

Name: Chris Gardner
Address: 238 Line Dr.
Apopka, FL 32703

Article Six: Added and shall read as follows:

The business of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

Article Seven: Added and shall read as follows:

The name and post office addresses of the members of the Board of Directors and the officers who shall hold office until their successors are elected or appointed and have qualified, as follows

President:

Name: Chris Gardner

Address: 238 Line Dr.

Apopka, FL 32703

Vice President:

Name: Paul Webster

Address: 108 Suffolk Ct.

Longwood, FL 32779

Vice President:

Name: Jason Lord

Address: 6382 NW 36th Avenue

Coconut Creek, FL 33073

Article Eight: Added and shall read as follows:

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

Subscriber:

Name: Chris Gardner

Address: 238 Line Dr.

Apopka, FL 32703

Shares: 334

Subscriber:

Name: Paul Webster

Address: 108 Suffolk Ct.

Longwood, FL 32779

Shares: 333

Subscriber:

Name: Jason Lord

Address: 6382 NW 36th Avenue
Coconut Creek, FL 33073

Shares: 333

Article Nine: Added and shall read as follows:

This Corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article THREE of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

Article Ten: Added and shall read as follows:

This Corporation shall have the power to issue the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

Article Eleven: Added and shall read as follows:

Upon election of Board of Directors by the stock holders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

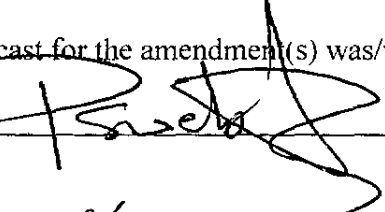
Cancellation of shares awarded to Edwin Rodriguez.

THIRD: The date of each amendment's adoption: 12/1/2004

FOURTH: Adoption of Amendment(s)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

"The number of votes cast for the amendment(s) was/were sufficient

for approval by ."

Signed this 8TH day of February, 2005.

Signature 

Chris H. Gardner
(Typed or printed name)

Director of Operations
(Title)

11.10.03