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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

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(Business Entity Name)

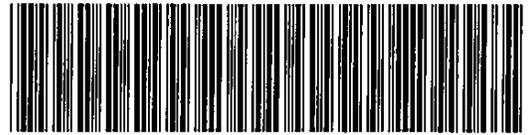
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Amend  
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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 NOV - 7 PM 3: 21

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

Re: CORPORATION - Convergence Builders, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.  
10601-210 San Jose Blvd  
Jacksonville, Florida 32257

Very truly yours,

  
Michael Lemieux

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION 06 NOV -7 PM 3:21  
of

CONVERGENCE BUILDERS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII as per attachment

SECOND: The date of adoption of the amendment(s) was:

SEPTEMBER 30, 2006

THIRD: Adoption of Amendments (CHECK ONE)

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

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 30, 2006

CONVERGENCE BUILDERS, INC.

Corporation Name

By *Michael Lemieux*  
(Chairman, Vice Chairman, President or other officer)

MICHAEL LEMIEUX

Typed or printed name

PRESIDENT

Title

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

| <u>NAME</u>                                    | <u>ADDRESS</u>  |
|--|---|
| MICHAEL LEMIEUX - PRES.,<br>VICE-PRES., TREAS. | 11940 GRAN MEADOWS WAY<br>JACKSONVILLE, FLORIDA 32258 |
| DAWN SIRLES - SEC.,                            | 11940 GRAN MEADOWS WAY<br>JACKSONVILLE, FLORIDA 32258 |