

P04000073122

Contractors' Reporting Service

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11/15/04--01029--007 \*\*35.00

FILED  
04 NOV 15 AM 9 45  
TALLAHASSEE, FLORIDA  
SECRETARY OF REVENUE

11/19  
aa amend

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

MARA BUILDERS, INC

MARA BUILDERS, INC

(present name)

P04000073122

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII (7) ADD OFFICERS

ADD AS VICE PRES, TREASURER AND CFO

JONATHAN H GAZZO - 2913 HILLSIDE DR BRANDON FL 33511

ADD AS VICE PRES AND SECRETARY

JOE GAZZO - 2807 OLD BAYSHORE WAY TAMPA FL 33611

ADD AS VICE PRES

JAMES W SLATTON - 164 HONEYSUCKLE LANE TIFTON GA 31794

**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:

**FILED**  
04 NOV 15 AM 9:45  
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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 11/10/2004

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

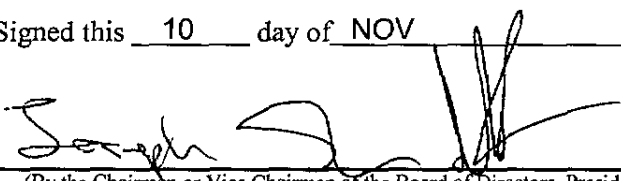
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of NOV, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH MELNICK

(Typed or printed name)

PRESIDENT

(Title)