

P04000073965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

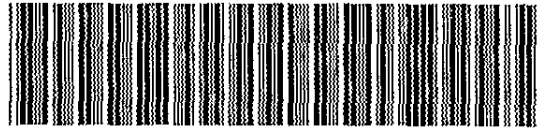
(Business Entity Name)

(Document Number)

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2004 JUN 29 AM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
H.B.
7-12-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: adding officers to Corporation

DOCUMENT NUMBER: PO4000073965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty Fusco
(Name of Person)

BLT Services Incorporated
(Name of Firm/ Company)

1878 East Nine Mile Rd. Suite 403
(Address)

Pensacola, FL 32514
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Betty Fusco at (850) 476-3113
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILL
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 29 AM 2:44

Articles of Amendment
to
Articles of Incorporation
of

BLT Services Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P04000073965
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Changing name

(must contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

officer names added:

- 20% Jason E. Foster - Vicepresident of Constructio
- 20% Katrina T. Foster - Secretary/Accountant
- 20% Lisa-marie K.A. Fusco - Senior director
(above share same address)

(decrease in shares)

add to President Share holders, which ARE:

- 20% Betty Fusco - President/Treasurer
- 20% Todd Kinsey - Senior Vice President of operatio

(Attach additional pages if necessary)

(Total of 100 Shares)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-10-04

Effective date if applicable: Soon as possible
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
all Share holders"
(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 1st day of June, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Betty Fusco
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35