

PD40000074329

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(City/State/Zip/Phone #)

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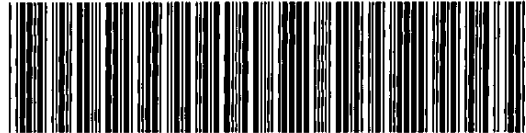
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/07--01004--030 **8.75

12/31/07--01004--029 **35.00

FILED
07 DEC 28 PM 3 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8

12/31



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

Kevin Green, C.P.A.
P.O. Box 24668
Jacksonville, FL 32241

SUBJECT: CONSTRUCTION WORKS, INC.
Ref. Number: P04000074329

We have received your document for CONSTRUCTION WORKS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00065788

RECEIVED
17 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2007

Division of Corporations
P.O. Box 6327
Jacksonville, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Construction Works, Inc.
Please file as appropriate. If you have any questions or need further
information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,
Kevin Green, C.P.A.

RECEIVED
2007 NOV 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CONSTRUCTION WORKS, INC.
Document Number P04000074329**

**FILED
07 DEC 28 PM 3:14
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:

FIRST: Amendment to: **ARTICLE VII, DIRECTORS**

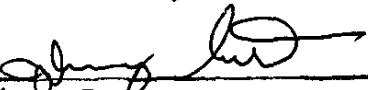
Remove as director:

**MIKE W. EVANS,
DIRECTOR
111251 DUNN CREEK ROAD
JACKSONVILLE, FL 32218**

SECOND: The date of the amendment's adoption: November 1, 2007

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of November, 2007.

Signature 
Johnny Scott,
Director