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To:

Division of Corporations

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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WARLORD CONSTRUCTION, INC.

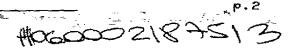
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Electronic Filing Menu

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Help

07 Am (no 8/31/2006 7:26 PN



Articles of Amendment to Articles of Incorporation of

| WARLORD CONSTRUCTION, INC. |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P04000080479 SS - |
| (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: |
| |
| (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) |
| HEREBY THE PRINCIPAL PLACE OF BUSINESS IS CHANGED TO |
| 1701 MADISON IVY CIR. APOPKA, FL 31712. |
| HEREBY THE MAILING ADDRESS OF THE CORPROATION IS CHANGED TO |
| P.O. BOX 1361 APOPKA, FL 32704. |
| HEREBY THE ADDRESS OF THE DPVP, MICHAEL DAVIS IS CHANGED TO |
| P.O. BOX 1361 APOPKA, FL 32704. |
| HEREBY THE ADDRESS OF THE ST, KIMBERLY DAVIS IS CHANGED TO |
| P.O. BOX 1361 APOPKA, FL 32704. |
| |
| (Attach additional pages if necessary) |
| 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) |
| |
| |
| (continued) |

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to y

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| The date o | feach amendment(s) adoption: 3/31/2006 |
|-------------|--|
| Effective d | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| 2 7 | 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 cass for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| <u> </u> | The amendment(s) was/were adopted by the board of threctors 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 (hi | 31st day of August 2006 |
| | Signature × Alle Alle Alle Alle Alle Alle Alle A |
| | (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court |
| | appointed fiduciary by that fiduciary) |
| | MICHAEL DAVIS |
| | (Typed or printed name of person signing) |
| | Director & President |
| | (Title of person signing) |

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