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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
G. O'Connell OCT 05 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Complete Development Construction Group

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLETE DEVELOPMENT CONSTRUCTION
GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Danette M. Koithahn
Secretary:	Danette M. Koithahn
Treasurer:	Danette M. Koithahn

SECOND: Article 5 shall be amended to state:

President:	Danette M. Koithahn
Vice-President:	Daniel J. Smith
Secretary:	Patrick W. Burus
Treasurer:	Danette M. Koithahn

whose addresses shall be the same as the principal address of the Corporation.

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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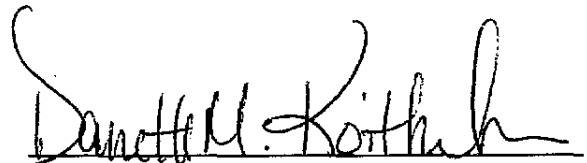
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 21 September 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 September 2004.



Danette M. Koithahn, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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