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04 SEP 22 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 29 2004

**THE LAW OFFICE OF
AARON B. WENTZ**

1117 Eglin Parkway
Shalimar, Florida 32579

Telephone : (850) 651-3000
Fax : (850) 651-3570
E-mail : AaronWentz@aol.com

September 21, 2004

AARON B. WENTZ
Attorney at Law

General Practice
Criminal Practice
Bankruptcy Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions

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

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida

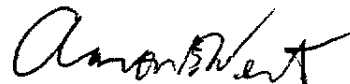
RE: Maraman Construction, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation, together with the \$35.00 filing fee, regarding the above-referenced corporation. Please file these Articles of Amendment at your earliest possible convenience.

I appreciate your assistance in this matter. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,


AARON B. WENTZ

ABW:pc
cc: Duke Maraman

Enclosures as stated.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

MARAMAN CONSTRUCTION, INC.

FILED
04 SEP 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, §607.1006, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is MARAMAN CONSTRUCTION, INC.

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation is two
(2). The name and post office address of the Board of Directors, who subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

NAME

ADDRESS

JONATHAN DUKE MARAMAN

4522 Parkwood Square
Niceville, FL 32578

NICHOLAS G. MILLS

63 Indian Bay Drive
Freeport, FL

ARTICLE X - STOCK ISSUANCE

This amendment does not provide for an exchange, reclassification or cancellation of issued shares as no shares were issued by the original articles of incorporation. This amendment shall include provisions for the issuance of shares of stock, as follows:

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

JONATHAN DUKE MARAMAN 100 Shares

NICHOLAS G. MILLS 100 Shares

The consideration for the shares issued to NICHOLAS G. MILLS shall be in the form of the labor and time he will put into the corporation.

ARTICLE XXV – ADOPTION OF AMENDMENTS

This amendment was adopted by the original Incorporators and original Board of Directors and does not require shareholder approval as no shares have been issued by this Corporation as of the date of amendment.

ARTICLE XXVI – EFFECTIVE DATE OF AMENDMENT

The effective date of these amendments to the articles of incorporation of MARAMAN CONSTRUCTION, INC. shall be August 30, 2004.

IN WITNESS WHEREOF, the undersigned being the Original Incorporators and the original Board of Directors, for the purpose of amending the Articles of Incorporation to perform services as aforesaid within the State of Florida, under the laws of the State of Florida, do make and file this instrument, hereby declaring and certifying that the facts herein stated are true, and hereunto setting his and her hand and seal this 14th day of September 2004.


JONATHAN DUKE MARAMAN

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared JONATHAN DUKE MARAMAN, who is personally known to me or who provided _____ as identification and under oath acknowledged that he executed the foregoing Amendments to the Articles of Incorporation for the purpose set forth therein on the 14th day of September 2004.




NOTARY PUBLIC, State of Florida
My Commission Expires:




LEA M. MARAMAN

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority, personally appeared **LEA M. MARAMAN**, who is personally known to me or who provided _____ as identification and under oath acknowledged that she executed the foregoing Amendments to the Articles of Incorporation for the purpose set forth therein on the 10th day of September 2004.



NOTARY PUBLIC, State of Florida
My Commission Expires:

