## P04000100624

(Re	questor's Name)	
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(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
(Bu	siness Entity Name	e)
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C. Coullistie AUG 1 1 2004

**Charter Number Only** ۷ A L I D 8/10/04 A T I 0 Requestor's Name Ň 0 Address Ň Ł City State ZIP Phone Y CORPORATION(S) NAME tractors Orp ocOY Empire Toll Free: 1-800-432-3028 ( ) Profit ) NonProfit Amendment ( ) Merger ( ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ( ſ ( ) Change of Registered Agent ) Reinstatement ) Reservation 1 ť Gentified Copy ( ) Photo Copies ( ) Certificate Under Seal ( ) Call When Ready ( ) Call If Problem ( ) After 4:30 Pick Up Tyalk In ( ) Will Wait ( ) Mail Out ... : Name Availability Document Exeminer Updater Verifier Acknowledgment

W.P. Verifier

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HLIB BUILDERS, INC (present Daline) PO4000100624 ument Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CHANGE NAME TO: SPADES CONTRACTORS CORP.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: <u>AuguST 10, 2004</u> .
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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(voting group)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
Signature ALAU day of AUGUST 2004
(By the Chainman or Vice Chainman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
HARVE-/ LAMPERT (Typed or printed name)
PRESIDENT

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