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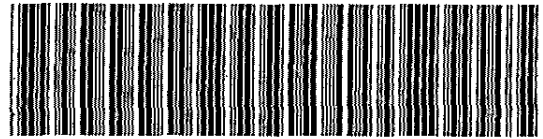
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 32311

02/25/05--01014--006 **35.00

Amend.

St. Charles MAR 02 2005

January 10, 2005

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of ROBERT A. BRYANT CONSTRUCTION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

ROBERT A. BRYANT

A handwritten signature in black ink, appearing to read 'Robert A. Bryant', with a long horizontal flourish extending to the right.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

ROBERT A. BRYANT CONSTRUCTION SERVICES, INC.

Article I

The name of the Corporation is ROBERT A. BRYANT CONSTRUCTION SERVICES, INC., which was duly incorporated on July 20, 2004 by the State of Florida.

Article VII

This corporation shall have two directors. The names and addresses of the initial directors of this corporation are:

ROBERT A. BRYANT
580 Pinetree Drive
Indialantic, FLorida 32903

RICK RORER
833 West Azalea Court
Melbourne, Florida 32935

The name and address of each of the officers of this Corporation is as follows:

ROBERT A. BRYANT, President
580 Pinetree Drive
Indialantic, FLorida 32903

RICK RORER, Secretary
833 West Azalea Court
Melbourne, Florida 32935

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TALLAHASSEE, FLORIDA

All other Articles of the Corporation remain unchanged.


The Directors and Shareholders wish to accept the RICK ROAR as a Director, Shareholder and Officer of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated January 10, 2005.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 10, 2005.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of January, 2005 in Satellite Beach, Florida.

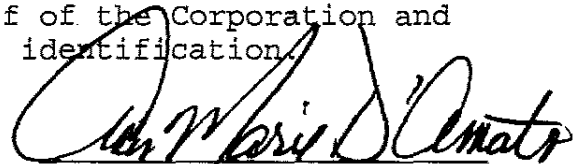

ROBERT A. BRYANT, Director,
Shareholder, Registered Agent
President

FDL# B653761580842

4-14-04 3-4-08

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT A. BRYANT, who has SWORN TO AND SUBSCRIBED before me this 19th day of January, 2005, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for ROBERT A. BRYANT CONSTRUCTION, INC., on behalf of the Corporation and has presented FDL, as identification.


Notary Public

