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FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL - 2 PM 12: 58

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

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

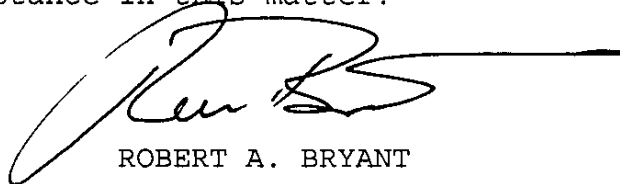
Dear Sir:

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

FILED  
SECRETARY OF STATE  
AMENDMENT TO ARTICLES OF INCORPORATION

OF

07 JUL -2 PM 12:58

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 three 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

MICHAEL RICHARD SINE  
164 Flug Avenue  
Indialantic, Florida 32903

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

MICHAEL RICHARD SINE, Vice President  
164 Flag Avenue  
Indialantic, FLorida 32903

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

All other Articles of the Corporation remain unchanged.

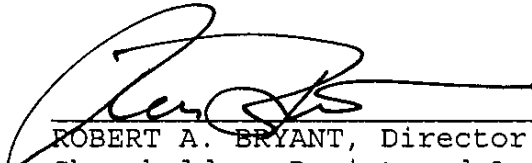
The Directors and Shareholders wish to accept the MICHAEL RICHARD SINE as a Director, Shareholder and Officer of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 27, 2007.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 27, 2007.

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

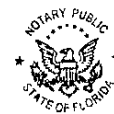
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of June, 2007 in Satellite Beach, Florida.

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

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ROBERT A. BRYANT, who has SWORN TO AND SUBSCRIBED before me this 22nd day of June, 2007, 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 FL/DL as identification.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services

June 22, 2007