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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
Fax Number : (407)423-7014

BASIC AMENDMENT

ROBERTS BUILDERS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERTS BUILDERS, INC.

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WHEREAS, the name of the Corporation is ROBERTS BUILDERS, INC., (the "Corporation"); and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 21, 2004 and assigned document number P04000108204; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on December 20, 2004 unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article VI - Directors of the Articles of Incorporation of the Corporation is hereby amended by adding Section F in its entirety as follows:

"F. The initial number of Directors of this Corporation shall be one (1). The initial Director shall be Scott Michael Roberts and he shall serve until the next annual meeting of the Shareholders and until his successor is elected and has qualified, or until his resignation or removal pursuant to the By-Laws of the Corporation."

2. The Articles of Incorporation of the Corporation are hereby amended by adding Article XI in its entirety as follows:

"ARTICLE XI - Officers

The following officers of the Corporation are elected to serve until the next annual meeting of the Board of Directors and until their successors are elected and have qualified, or until their resignation or removal pursuant to the By-Laws of the Corporation:

President -	Scott Michael Roberts
Secretary -	Scott Michael Roberts
Treasurer-	Kelly Susan Roberts"

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3. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 20th day of December, 2004.

ROBERTS BUILDERS, INC.,
a Florida corporation

By: 

Scott Michael Roberts,
President

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