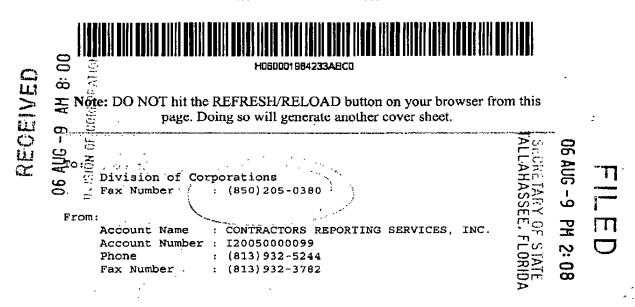


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LEWIS GENERAL CONSTRUCTION INCORPORATED

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August 8, 2006

FLORIDA DEPARTMENT OF STATE

LEWIS GENERAL CONSTRUCTION INCORPORATED

8927 IRON OAK AVE TAMPA, FL 33647US

SUBJECT: LEWIS GENERAL CONSTRUCTION INCORPORATED

REF: P04000120027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist FAX Aud. #: H06000198423 Letter Number: 706A00049270 8139323782

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

LEWIS GENERAL CONSTRUCTION INCORPORATED	_
LEWIS GENERAL CONSTRUCTION INCORPORATED	
(present name)	_
(Document 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:

ARTICLE VII- PLEASE ADD **CECIL LEWIS 52 COUNTY RD 532-C** BUSHNELL, FL 33513

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

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:

KEN LEWIS IS TRANSFERRING 10 SHARES OF HIS 100 TO CECIL LEWIS

THIRD:	The date of each amendment's adoption:		
FOURTE	: 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"		
_	_		
L	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	·.		
	Signed this 7 day of AUGUST , 2006 .		
Signature	Ken H Leurs		
Digitature.	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	O.P.		
	OR		
	(By an incorporator if adopted by the incorporators)		
	VEN I EINTE		
	(Typed or printed name)		
	PRESIDENT		
	(litle)		