

P04000160084

(Requestor's Name)

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PICK-UP WAIT MAIL

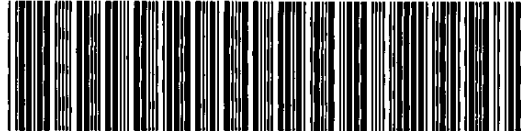
(Business Entity Name)

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SECRETARY OF STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amerd.
C. Coulllette JUL 20 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Transworld Contractors, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2006 JUL 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSWORLD CONTRACTORS, INC

(present name)

P04000160084

(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:

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

ARTICLE II- PRINCIPAL PLACE OF BUSINESS TO BE CHANGED TO 363 RALEIGH PLACE, OVIEDO FL, 32765. MAILING ADDRESS TO BE CHANGED TO P.O. BOX 677596, ORLANDO FL 32867-7596.

ARTICLE VII

Delete David Story as President

Add Lisa Bentley as President, 363 Raleigh Place, Oviedo, FL 32765

Delete Lisa Bentley as Director

Add David Story as Director, 2177 Cascades Cove Drive, Orlando, FL 32765.

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:

THIRD: The date of each amendment's adoption: 7-13-06


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)

- 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 13 day of JULY, 2006

Signature 
(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)

OR

(By an incorporator if adopted by the incorporators)

David Story
(Typed or printed name)

President
(Title)

TransWorld Contractors, Inc
P.O. Box 677596
Orlando, FL 32867-7596

An amendment of the Articles of Incorporation of TransWorld Contractors, Inc.,
agreed upon by all shareholders, is to divide the shares as follows:

David Story – 20%
Calvin J Long – 29%
Lisa Bentley – 51%

Signed David Story

David Story David Story

Calvin J. Long Calvin J. Long

Lisa Bentley Lisa Bentley

Effective July 7, 2006