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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

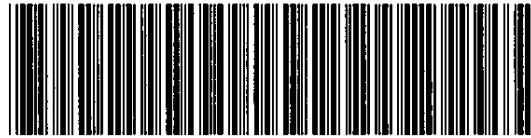
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coullotte OCT 04 2007

✓
September 28, 2007

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

Subj: Incorporation of E.C. HAAS CONSTRUCTION, INC.

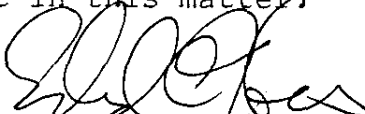
Dear Sir:

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.


EDWARD C. HAAS

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

E.C. HAAS CONSTRUCTION, INC.

ARTICLE I.

The name of the Corporation is E.C. HAAS CONSTRUCTION, INC., which was duly incorporated on December 6, 2004 by the State of Florida.

ARTICLE II

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

EDWARD C. HAAS, President
243 Sand Pine Road
Indialantic, Florida 32903

DAVID LENGACHER, Vice President
800 Del Rio Way
Melbourne, Florida 32953

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

EDWARD C. HAAS, Director
243 Sand Pine Road
Indialantic, Florida 32903

DAVID LENGACHER, Director
800 Del Rio Way
Melbourne, Florida 32953

The Director and Shareholders wish to accept DAVID LENGACHER as a Director and Officer of the Corporation.

APPROVED
AND
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07 OCT - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Director and Shareholders wish to accept the resignation of DYLAN FLEMING as a Director and Officer of the Corporation.

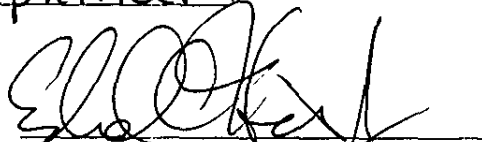
The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated October 4, 2007.

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective October 4, 2007.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was October 4, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 28th day of September, 2007 in Satellite Beach, Florida.

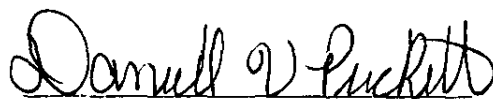

EDWARD C. HAAS Director,
Shareholder, President,
Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared EDWARD C. HAAS, who have SWORN TO AND SUBSCRIBED before me this 28th day of September, 2007 to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for E.C. HAAS CONSTRUCTION, INC., on behalf of the Corporation and have presented FL/DL as identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public