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(Requestor's Name)

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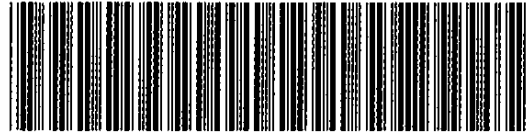
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
2-6-08
DC*

January 29th, 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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

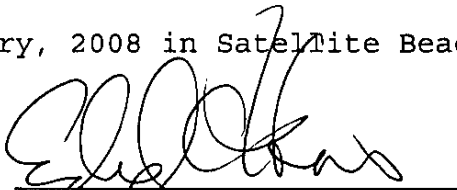
The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated January 16, 2008.

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

The Directors and Shareholders of the Corporation adoption of these amendments effective January 16, 2008

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 16, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29th day of January, 2008 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 29th day of January, 2008 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.



Notary Public



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