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BASIC AMENDMENT

KEENAN NUGENT CONSTRUCTION, INC.

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12/29/2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KEENAN NUGENT CONSTRUCTION, INC.**

*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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Keenan Nugent- 3778 Montero Avenue, North Port, FL 34286 - President**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Keenan Nugent- 3778 Montero Avenue, North Port, FL 34286 - President**  
**Jose Castanea- 1825 6th Street W, Palmetto, FL 34221- Vice President**  
**Edgar Castaneda- 903 34th Avenue W, Apartment A, Bradenton, FL 34205- Secretary**

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SECOND: If any 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: **December 28, 2004**

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 \_\_\_\_\_."*

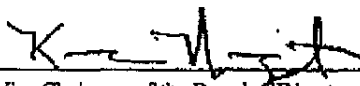
voting group

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 28th day of December 2004.

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Keenan Nugent**

**President**

Title