

P04000170235

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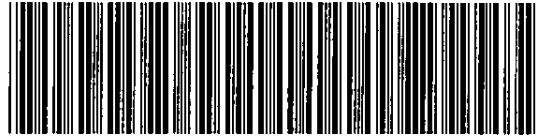
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2008 DEC -8 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Tlevers  
12-16-08

December 4 , 2008

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of  
NATIVE CONSTRUCTION AND REMODELLING, INC.  
Document #P04000170235

Dear Sir:

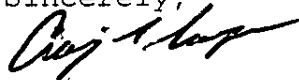
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Craig R. Cooper

FILED  
2008 DEC -8 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NATIVE CONSTRUCTION AND REMODELLING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 21, 2004, Document Number #P04000170235.

FIRST: The name of the corporation is:

NATIVE CONSTRUCTION AND REMODELLING, INC.

SECOND: The following amendments to the Articles of Incorporation was adopted by the corporation:

a) Change of Name:

From: NATIVE CONSTRUCTION AND REMODELLING, INC.

To: NATIVE CONSTRUCTION AND REMODELING, INC.

b) ARTICLE IV:

From: The number of shares the corporation is authorized to issue is: 500

TO: This corporation is authorized to issue 2,000 shares of \$0.01 par value common stock, which shall be designated "common shares".

c) ARTICLE VII:

From: The initial Officer of the Corporation is:

Title: P  
CRAIG R. COOPER  
2778 Chartres Ave.  
Melbourne FL 32935

To: The Officer and Directors of the Corporation

are:

Title: Director, President  
CRAIG R. COOPER  
2778 Chartres Ave.  
Melbourne FL 32935

Title: Director  
THOMAS CHIUCHIOLO  
500 Sacre Coeur Drive  
Melbourne FL 32935

THIRD: The amendments above herein were adopted by the Board of Directors on the 3rd day of December, 2008.

FOURTH: The amendments above herein were approved by a majority vote of the shareholders of the corporation on the 3rd day of December, 2008. The number of votes cast for the amendments were sufficient for approval.

DATED: December 4, 2008.

By   
Craig R. Cooper, President


STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CRAIG R. COOPER to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of December, 2008.

FL/DL  
Exp. 10-18-2013

A. Renee McCrary  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 A. Renee McCrary  
Commission # DD428147  
Expires: JUNE 25, 2009  
Bonded Thru Atlantic Bonding Co., Inc.