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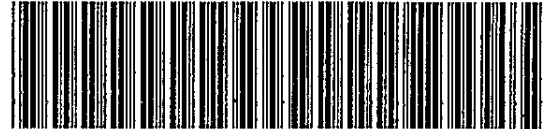
(Business Entity Name)

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05 JAN 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
G. Ouellette JAN 20 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: TIM HAZLEWOOD CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **T.J.'S CONSTRUCTION, INC.**
C/O TIM HAZLEWOOD - PRESIDENT
31351 E. S.R. 44
EUSTIS, FL 32736

NOTE: The original and one copy of the AMENDED articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIM HAZLEWOOD CONSTRUCTION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **T.J.'S CONSTRUCTION, INC.**

SECOND: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

THIRD: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

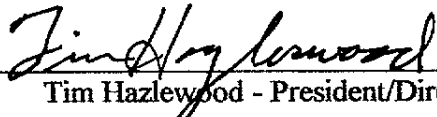
TIM HAZLEWOOD	SCOTT SANDERS	DOUGLAS HORVATH
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
31351 E. S.R. 44	31351 E. S.R. 44	31351 E. S.R. 44
EUSTIS, FL 32736	EUSTIS, FL 32736	EUSTIS, FL 32736

FOURTH: The date of each amendment's adoption: January 12, 2005.

FIFTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 12TH day of January, 2005

Signature 
Tim Hazlewood - President/Director