

POS0000015849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

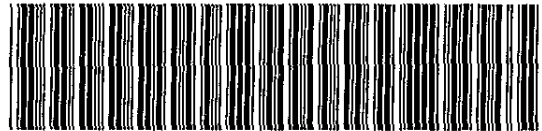
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Alan Smith ^{GAVE}
AUTHORIZATION BY PHONE TO
CORRECT Date of adoption
DATE _____
DOC. EXAM _____



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08/25/05--01041--
FILED
05 AUG 25 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$35.00

Ps of 30/00
Amend me

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R-Man Repairs, Inc

DOCUMENT NUMBER: PO 5000015849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan R. Smith
(Name of Contact Person)

R-Man REPAIRS, INC.
(Firm/ Company)

15519 Woodway Drive
(Address)

Tampa FL 33613
(City//State/ and Zip Code)

For further information concerning this matter, please call:

Alan R. Smith at (813) 478-4510
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

R-Man Repairs, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 AUG 25 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 5000015849

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

* Tampa Bay Area Construction, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* INCORRECT ADDRESS AMENDMENT *

INCORRECT ADDRESS "Woodbury"

AMENDED ADDRESS "Woodway"

Complete address is:

TAMPA BAY AREA CONSTRUCTION, INC.

ALAN R SMITH

15519 WOODWAY DR. TAMPA, FL.

(Attach additional pages if necessary)

33613

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Aug 21, 2005 -

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

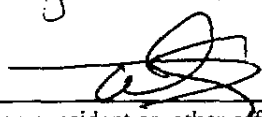
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21st day of August, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAN RENE SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)