

P05000033282

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BASIC AMENDMENT

JACARANDA CONSTRUCTION INC.

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C. Coulllette JUL 21 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jacaranda Construction Inc.

Document Number: P05000033282

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

FIRST: Amendment(s) adopted:

Article VII: The directors of the corporation are:

**Title: D
Hickory Tree Industrial Park Inc.
2218 SW 38th Terrace
Cape Coral, FL 33914**

**Title: D
Alan Wagner
10046 Moss Rose Way
Orlando, FL 32832**

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SECOND: If an 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: March 3, 2005

FOURTH: Adoption of Amendment(s)

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

Signed this 20th day of July, 2005.

Signature: 
Roger Walters, President

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