

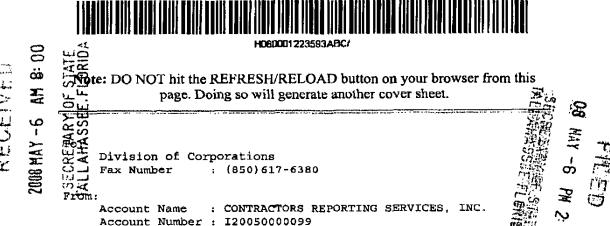
Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000122359 3)))



COR AMND/RESTATE/CORRECT OR O/D RESIGN

: (813)932-5244

: (813)932-3782

UPTON ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



Phone

Fax Number

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UPTON ENTERTAINMENT, INC.

UPTON ENTERTAINMENT, INC.

(present name)

P05000039449
(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I

PLEASE AMEND COMPANY NAME:

FROM: UPTON ENTERTAINMENT, INC. TO: UPTON CONSTRUCTION, INC.

ARTICLE II

PLEASE AMEND ADDRESS:

FROM: 2306 S. VALRICO ROAD

VALRICO, FL 33594

TO: 9740 E. HWY 92

TAMPA, FL 33610

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:

•

N -6 PH 2: 1

Ġ

>

THIRD: T	he date of each amendment's adoption: 05/05/2008 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Z	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
	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 5 day of MAY , 2008
Signature_	Bass
D1B144444	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GARY STEPHEN UPTON (Typed or printed name)
	(1) post of printed name)
	PRESIDENT
	('fitle)