

P05000056 285

(Requestor's Name)

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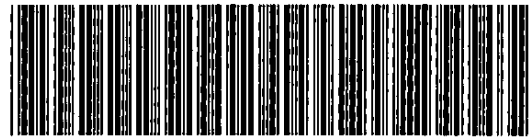
(Business Entity Name)

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TALLAHASSEE FLORIDA

5 2006

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mand J Contracting, Inc.

DOCUMENT NUMBER: P05000056285

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

Please return all correspondence concerning this matter to the following:

Joelene Hauser  
(Name of Contact Person)

Mand J Contracting, Inc.  
(Firm/ Company)

363 Peppertree Rd.  
(Address)

Venice FL 34293  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joelene Hauser at ( 941 ) 650-3243 (cell)  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Mand J Contracting, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000056285  
(Document number of corporation (if known))

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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):**

(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)**

Article 7: Officers

The officers of the corporation who shall serve at the pleasure of the board of directors are:

Mark Hauser, President

Joelene Hauser, Secretary

James Hauser, Vice President

363 Peppertree Rd, Venice FL 34293

(Attach additional pages if necessary)

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)

We hereby amend, by vote to add James Hauser as vice president w/ a share

of 10% stock in Mand J Contracting Inc.

valued sum of \$100.00 (continued) on 9/18/06

The date of each amendment(s) adoption: 9/18/06

Effective date if applicable: 9/18/06  
(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.

Signature Mark Hauser JMH  
(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)

Mark Hauser Joelene Hauser  
(Typed or printed name of person signing)

president secretary  
(Title of person signing)

> FILING FEE: \$35