

P05000061362

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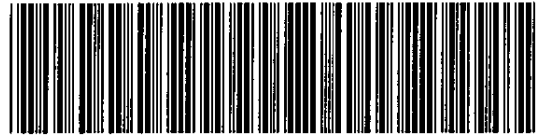
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf

August 2, 2006

Division of Corporations  
P.O. Box 6327  
Jacksonville, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Construction Works II, Inc.  
Please file as appropriate. If you have any questions or need further  
information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668  
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,  
Kevin Green, C.P.A.

KEVIN S. GREEN, C.P.A.  
P.O. BOX 24668  
JACKSONVILLE, FL 32241  
W 904-332-6500  
F 904-288-8113

## facsimile transmittal

To: DIVISION OF CORPORATIONS Fax: 850-245-6897

From: KEVIN GREEN, CPA Date: 09/18/06

Re: CONSTRUCTION WORKS II, INC. Pages: 4

CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

This was mailed in on 8/2/06. Per a phone conversation with your representative 9/15/06, much paperwork was lost 8/3/06, 8/4/06, 8/5/06 and mine is believed to be in it. Therefore, she suggested that I find a copy of the check that cleared the bank that was to pay for the amendment and fax this to be processed. Please call if you have questions. Thank you.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONSTRUCTION WORKS II, INC.  
Document Number P05000061362**

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 to: **ARTICLE VII, DIRECTORS**

**Add** as director/officer:

RYAN STOVER,  
DIRECTOR/VICE-PRESIDENT  
1477 DUCK BLIND DRIVE  
JACKSONVILLE, FL 32259

**Remove** as director/officer:

JEREMY VANDIGO  
P.O. BOX 24668  
JACKSONVILLE, FL 32241

JUSTIN A HOOPER  
P.O. BOX 24668  
JACKSONVILLE, FL 32241

**SECOND:** The date of the amendments' adoption: August 2, 2006

**THIRD:** The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of August, 2006.

Signature *Darin K. Hughes*  
Darin Hughes, President

**FILED**  
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SECRETARY OF STATE  
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