

09/29/2008 09:59 9139323742 CRS PAGE 01
Division of Corporations Page 1 of 1
P05000075082

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
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ISLAND HERITAGE CONTRACTORS INC

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TB 9/29/08

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

ISLAND HERITAGE CONTRACTORS INC

ISLAND HERITAGE CONTRACTORS INC

(present name)

P05000075082

(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 VI:

PLEASE REMOVE OFFICER:
MICHAEL SHEPPARD-VP
4840 JANET ROAD
COCOA FL 32926

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:

ROBERT DONOVAN WILL OWN 100 SHARES.

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THIRD: The date of each amendment's adoption: 09/25/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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 25 day of SEPTEMBER, 2008

Signature _____

(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)

ROBERT DONOVAN

(Typed or printed name)

PRESIDENT

(Title)