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BASIC AMENDMENT

ST. PETE WAREHOUSING, INC.

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CAPITAL CONNECTION

PAGE 001/001

Florida NO. 0244 P. 2 State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2005

ST. PETE WAREHOUSING, INC.
4389 10TH STREET NE
ST PETERSBURG, FL 33703

SUBJECT: ST. PETE WAREHOUSING, INC.
REF: P05000081520

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST PETE WAREHOUSING, INC.
DOCUMENT NUMBER OF CORPORATION
H-05000139851
JUNE 6, 2005

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE 1

Is amended to change the name of the corporation

From St Pete Warehousing Inc.

To Dacey Construction Services Inc.
4389 10th St. N.E.
Saint Petersburg, Fl 33705

SECOND: ARTICLE V1

Is amended to change the board of directors

Remove: Dale D. Synhorst as President/Vice
President/Secretary/Treasurer.

Add: Pamela Hamilton President
4389 th St N.E.
Saint Petersburg, Fl 33703
Mark Ennis Jr. Vice President
4389 th St N.E.
Saint Petersburg, Fl 33703
Dale Dacey Synhorst Treasurer
4389 th St N.E.
Saint Petersburg, Fl 33703
Robert Des Voignes Secretary
4389 th St N.E.
Saint Petersburg, Fl 33703

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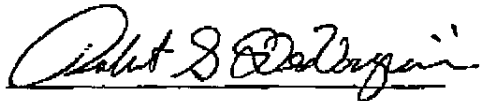
THIRD: The date of amendment's adoption: September 30 2005.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of September 2005

Signature

Robert Des Voignes
Secretary



Signature

Dale Dacey Synhorst
Treasurer



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