

P050000 86309

Legal Alternative, Inc.
(Requestor's Name)

Hilda DeLisi

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Deerfield Beach, FL 33442

(City/State/Zip/Phone #)

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FILED
05 JUL -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR RESIDENTIAL CONSTRUCTION, INC.**

FILED
05 JUL -6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment adopted: The Corporation will sell 5 Shares of stock to Donald Waldrop and 5 shares of stock to Joel Dean Bullins.
- SECOND:** Amendment adopted: The Corporation voted by a vote of 100% elected Donald Waldrop as Vice President /Treasurer.
- THIRD:** Amendment adopted: The Corporation voted by a vote of 100% elected Joel Dean Bullins as Vice President/Secretary.

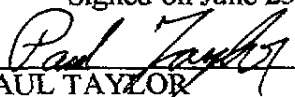
If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: Paul Taylor shares of stock will be reduced to 90 shares of stock and remain President.

The date of the amendment's adoption: June 25, 2005.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on June 25, 2005.



PAUL TAYLOR
President/Incorporator

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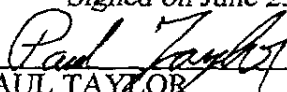
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