

P05000090457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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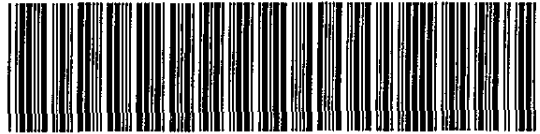
(Business Entity Name)

(Document Number)

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T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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FILED

08/19/05--01002--006 **35.00

Belair Accounting Services, Inc.
1631 E. Vine St. Ste H Kissimmee, FL 34744
(407) 944-9262

August 11, 2005

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following
Business:

Chad Construction, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Chad Construction, Inc.
P05000090457

FILED
05 AUG 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

Change: Peter Rayner - VP 46 Shares @ \$1.00 per share
16803 Sarashs Place Apt 307
Clermont, FL 34711

Change: Burt Roberts - Secretary 10 Shares @ \$1.00 per share.
16803 Sarashs Place Apt 307
Clermont, FL 34711

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

Delete:

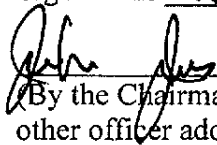
THIRD: The date of the amendment(s) adoption: **August 15, 2005**

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

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of Aug, 2005

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Justin C. Jones**
Title: **President**

Belair Services, Inc.
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Kissimmee, FL 34744
(407) 944-9262