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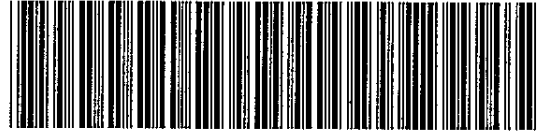
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FILED  
05 OCT -5 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-13  
M. Amend

September 30, 2005

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: David Graves Construction, Inc.  
Our File No. G19-05813

Ladies and Gentlemen:

Enclosed please find duplicate original Articles of Amendment to the Articles of Incorporation to be filed on behalf of David Graves Construction, Inc.

Enclosed please also find check no. 1002 in the amount of \$35.00 in payment of the filing fee and for the return of a certified copy of same.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "David R. Graves", with a stylized flourish at the end.

David R. Graves  
Its President

Enclosures (3)

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
DAVID GRAVES CONSTRUCTION, INC.**

**FILED**  
05 OCT -5 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation first filed September 19, 2005, as follows:

FIRST: The name of the corporation is DAVID GRAVES CONSTRUCTION, INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was adopted by the sole Director and shareholder of the corporation on September 16, 2005, said votes are sufficient for approval, and in the manner prescribed by the Florida Corporation Act:

**ARTICLE VII**

**OFFICERS**

The following persons shall be, and are, officers of the corporation in the positions as indicated below, until the next annual meeting of the directors, until their earlier resignation or removal or until their successor is chosen and shall qualify:

President: David R. Graves

Treasurer: David R. Graves

Secretary: David R. Graves

THIRD: The date of adoption of the amendment by the Directors pursuant to the Florida Corporation Act is September 30, 2005.

ATTEST:

David R. Graves  
Secretary

**DAVID GRAVES CONSTRUCTION, INC.**  
a Florida corporation

By: David R. Graves  
David R. Graves  
Its President

STATE OF FLORIDA           )  
  )  
COUNTY OF OKALOOSA    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 2005, by David R. Graves, as President of David Graves Construction, Inc., a Florida corporation, who is personally known to me or who has produced FL. Drivers license as identification.

G 612-176-49-026-0



Kayra M. Colon  
NOTARY PUBLIC, State of Florida