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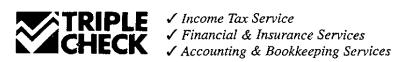


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SECRETARY OF STATE

Anena NOV à 3 2883



320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

November 1, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: MATER CONSTRUCTION, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officers** of the above referenced corporation. Check #8738 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Alather Copelas

Heather Copeland

Enclosures: Articles- 1 set of 1 Check #8738

ARTICLES OF AMENDMENT

OF

MATER CONSTRUCTION, INC.

ARTICLE I - NAME

The name of the corporation is:

MATER CONSTRUCTION, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by adding an officer to the corporation.

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV - REGISTERED AGENT

The registered agent will remain to be Harold S. Mater of 14019 Beach Boulevard, #956 in Jacksonville Beach, Florida 32250.

nie <u>Lik</u>

Harold S Mater

ARTICLE V- OFFICERS

The officers of the corporation are:

D/P

Harold S. Mater

nu S. Maler

14019 Beach Boulevard, #956

Jacksonville Beach, Florida 32250

Laura L. Mater

VP/S/T

14019 Beach Boulevard, #956

Jacksonville Beach, Florida 32250

Aaron H. Mater

VP

14019 Beach Boulevard, #956

Jacksonville Beach, Florida 32250

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 31, 2005.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be October 31, 2005.

Harold S. Mater, President