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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
G. Coakette NOV 3 2005



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

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,

A handwritten signature in black ink that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #8738

**ARTICLES OF AMENDMENT
OF
MATER CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature _____



Harold S. Mater

ARTICLE V- OFFICERS

The officers of the corporation are:


Harold S. Mater D/P	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