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Ames



Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

September 7, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: LJR CONTRACTING, INC.
Document No. P99000107313

The enclosed ARTICLES OF AMENDMENT for the referenced Limited Liability Company and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$35.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
LJR CONTRACTING, INC.
A Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following amendment(s) to its Articles.:

NEW NAME OF CORPORATION (If changing):

no change

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

ARTICLE 6 (DIRECTOR(S)):

The Director(s) of the corporation shall be:

JOE RICKER, 27 Webb Lane, Palm Coast, Florida 32164
THOMAS EDWARD ROMER, 33 Webb Lane, Palm Coast, Florida 32164

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

9,000 shares (9,000) - JOE RICKER
1,000 shares (1,000) - THOMAS EDWARD ROMER

The date the amendment was adopted: August 28, 2006

Effective immediately.

Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 28 day of August, 2006.

LJR CONTRACTING, INC.

By: _____

JOE RICKER, President

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