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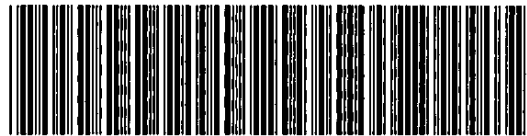
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Amend

**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

**1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
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**General Litigation •
Contract Negotiation •
Estate/Tax Planning •
Entity Formation/Real Estate •**

September 7, 2006

VIA U.S. MAIL DELIVERY

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reel Construction, Inc.

To Whom It May Concern:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for the above-referenced entity, along with a check payable to the order of the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,



Kenneth D. Kossow

Encl.

Cc: Chris Bushing w/ encl. (via e-mail)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REEL CONSTRUCTION, INC.

The following amendment to the Articles of Incorporation of Reel Construction, Inc., a Florida corporation (the "Corporation") was duly adopted by the Shareholders and Directors of the Corporation (the "Board of Directors") effective as of January 3, 2006:

"ARTICLE IV. The number of shares the corporation is authorized to issue is 100, and the current members of the board of directors of the corporation are: Christopher S. Bushing and Keith A. Pickle."

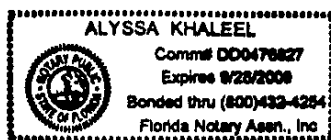
In witness whereof, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation at Broward County, Florida, on September 7, 2006.


Christopher S. Bushing, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation of Reel Construction, Inc. were acknowledged before me by Christopher S. Bushing, on behalf of the Corporation, this 7th day of September 2006, who is personally known to me or who produced personally known as identification.





Notary Public

My commission expires: 9/28/2008

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA