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KAY BUILDERS, INC.

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Articles of Amendment to Articles of Incorporation
of
KAY BUILDERS, INC.

(Document Number of Corporation : P06000004201

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *The Corporation makes declares that it has Two (2) Shareholders and their ownership interests are as follows:*

ALAN KAY
PETER E. WOZNIAK

Ninety (90%) Percent of the Outstanding Shares
Ten (10%) Percent of the Outstanding Shares

Note: This Amendment is being filed at the request of the State of Florida Construction Licensing Board and/or requirements for Workman's Compensation Laws.

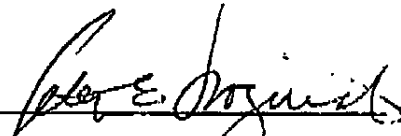
SECOND: The date of this Amendment's adoption: October 27, 2006, retroactive to the incorporation earlier in 2006. The share ownerships have not changed.

THIRD: Adoption of Amendment(s) This Amendment was approved by the Shareholders and by the Board of Directors. The number of votes cast in each situation for the Amendment was sufficient for approval.

Signed on this 27th day of October, 2006 at Seminole, Florida.



Alan Kay, Shareholder & Director



Peter E. Wozniak, Shareholder & Director

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