P00000000322

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Amend CC



Attorney and Counselor at Law

1730 Shadowood Ln, Suite 302 Jacksonville, FL 32207

Phone: (904) 399-1616 Fax: (904) 396-0100

November 22, 2006

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Bedrock Contractors, Inc.

Dear Sir or Madam:

Enclosed is the corrected signed original and one signed copy of the Articles of Amendment to Articles of Incorporation of the above corporation. I have also enclosed a copy of your correspondence dated November 17, 2006 for your reference.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,

David P. Trotti

DPT/pmm Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

DAVID P. TROTTI 1730 SHADOWOOD LN, SUITE 302 JACKSONVILLE, FL 32207

SUBJECT: BEDROCK CONTRACTORS, INC.

Ref. Number: P06000010322

We have received your document for BEDROCK CONTRACTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

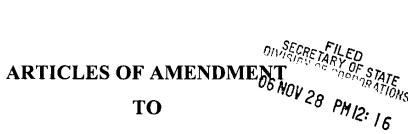
Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850),245-6964.

liene Albritton
Document Specialist

Letter Number: 506A00067342



ARTICLES OF INCORPORATION OF

BEDROCK CONTRACTORS, INC.

Document # P06000010322

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted:

Article VI: Amend Board of Directors to add the following Director as:

David P. Trotti, President

1606 Sharonhill Dr., Jacksonville, FL 32211

William J. Ballard, Vice President

10967 Majuro Dr., Jacksonville, FL 32246

Scott E. Ballard, Vice President

10550-208 Baymeadows Rd, Jacksonville, FL

32256

Jeremy D. Powell, Secretary

11815 Alden Rd, #503, Jacksonville, FL 32246

SECOND:

The date of adoption of the amendment(s) was: November 10, 2006.

THIRD:

The amendment(s) were adopted by the Board of Directors and the

number of votes cast for the amendment was sufficient for approval.

Dated this 22nd day of November 2006

David P. Trotti, President