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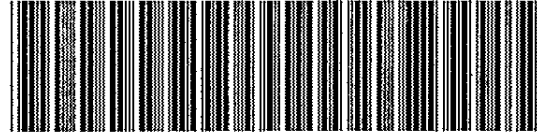
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ocullette SEP 01 2006

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ATTORNEYS AT LAW

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Mailing Address:

Post Office Box 5903
Clearwater, Florida 33758

August 29, 2006

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

RE: CONSTRUCTION DESIGNS BY CHASE, INC.,
A Florida (For Profit) Corporation

To Whom It May Concern:

Please find enclosed herewith Two (2) original Articles of Amendment to the Articles of Incorporation for Construction Designs By Chase, Inc., along with my check #3023 in the amount of \$52.50 for:

• Filing Fee/Articles of Amendment	\$35.00
• Certified Copy	\$8.75
• Certificate of Status	<u>\$8.75</u>
	\$52.50

I ask that you please certify one of the originals and return it to me along with the certificate of status. Thank you for your attention in this matter. If you should have any questions, please feel free to contact me at my office at your own convenience.

Very Cordially Yours,



Wm. Kevin Kilgore, Esquire

WKK/vc
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSTRUCTION DESIGNS BY CHASE, INC.**

Pursuant to the provisions of Florida Statutes § 607.1006, Construction Designs By Chase, Inc., a Florida for-profit corporation, adopts the following amendments to its articles of incorporation:

1. Article IV thereof is deleted, and there is substituted therefore the following:

ARTICLE IV – STOCK

There shall be 1000 shares of “common” stock issued by the corporation and that said shares shall be distributed equally between the President (50%) and Vice-President (50%) of the corporation. Each Officer shall be issued 500 shares of the total 1000 authorized shares. It is further established that no par value be assigned to this stock.

2. There is added Article VIII which reads as follows:

ARTICLE VIII – INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors and two (2) officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than two. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
William Lessaris	105 North Arcturas Avenue Clearwater, Florida 33765	Director/ President
Linda Chase	105 North Arcturas Avenue Clearwater, Florida 33765	Director/ Vice-President

The amendments set forth herein were adopted by the incorporators, without shareholder action and shareholder action was not required, this day of August 29, 2006.


Wm. Kevin Kigore, Esquire
Incorporator
Construction Designs By Chase, Inc.

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT