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LEE CONTRACTING INC

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

LEE CONTRACTING INC

## LEE CONTRACTING INC

(present name)

## P06000101220 (Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

PLEASE CHANGE MAILING ADDRESS: ARTICLE II PO BOX 22552 TAMPA, FL 33622-2552

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 10/16/2006	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b></b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 16 day of OCTOBER , 2006	
Signature_	Oamandee John J.	
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR ·	
	(By an incorporator if adopted by the incorporators)	
	LAMARR LEE JOHNS JR (Typed or printed name)	
	(Typed of printed flaine)	
	PRESIDENT	
	(Title)	