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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCOTT CONTRACTING HOLDINGS, INC.

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Amend

6/27/2007 10:05 AM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT CONTRACTING HOLDINGS, INC.
Document Number: P07000046146**

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On June 27, 2007, the Board of Directors of **SCOTT CONTRACTING HOLDINGS, INC.** passed a resolution that Article 6 of the Articles of Incorporation be amended. On June 27, 2007, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors by consent and approved this Amendment to the Articles of Incorporation of **SCOTT CONTRACTING HOLDINGS, INC.** The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is **SCOTT CONTRACTING HOLDINGS, INC.**
2. Article 6 of the Articles of Incorporation of is **SCOTT CONTRACTING HOLDINGS, INC.** shall be amended as follows:

Article 6 shall be changed to include a new subsection, Article 6.5:

ARTICLE 6.5 Officers and Directors

The officers and directors of the Corporation shall be:

L. G. Hancher	<u>President/Director</u>
7593 Boynton Beach Blvd. Suite 210	
Boynton Beach, Florida 33427	

<u>Dennis Severson</u>	<u>Secretary/Director</u>
7593 Boynton Beach Blvd. Suite 210	
Boynton Beach, Florida 33427	

3. The date of adoption of this amendment by the shareholders of this corporation is: June 27, 2007 and shall become effective upon the filing of this Amendment with the Secretary of State of Florida.

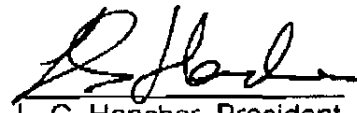

4. These amendments to the Articles of Incorporation of the Corporation have been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act which

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constituted a sufficient number of shares to approve the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this 27th day of June, 2007.


L. G. Hancher, President 

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