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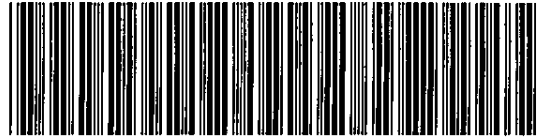
(Business Entity Name)

(Document Number)

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5-23-07*

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: DE VINCI CONSTRUCTION, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DA VINCI CONSTRUCTION, INC.**  
**C/O EUGENE F GOSS III - PRESIDENT**  
**213 PIMA TRAIL**  
**GROVELAND, FL 34736**

**NOTE: The original and one copy of the AMENDED articles are enclosed.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DE VINCI CONSTRUCTION, INC.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I      NAME**

The name of the Corporation shall now be: **DA VINCI CONSTRUCTION, INC.**

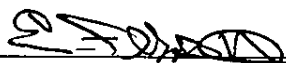
**SECOND:** The date of each amendment's adoption: May 14, 2007.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14<sup>TH</sup> day of May, 2007.

Signature



Eugene F Goss III - President

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