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(((H08000246836 3)))



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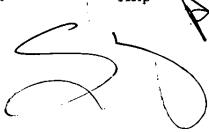
COOSA VALLEY CONSTRUCTION, INC.

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Help



Articles of Amendment to Articles of Incorporation of

COOSA VALLEY CONSTRUC	CTION INC	- 107
(Name of Corporation as currently filed with		
P07000113167		
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statufollowing amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation	adopts the
A. If amending name, enter the new name of the corporation	en:	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co "Co". A professional corporation name must containussociation," or the abbreviation "P.A."	.," or the designation "Corp," "Inc	c," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	11111-70 SAN JOSE BLVD	<u> #326</u>
17 mayar ojjan aantess <u>mogr bil 11 g1Riig; 7100 kilos</u> j	JACKSONVILLE FL 32223	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11111-70 SAN JOSE BLVD #	326
	JACKSONVILLE FL 32223	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	address in Florida, enter the name	of the
New Registered Office Address: (Flor	ida street address)	
	, Florida (City) (Zip Co	de)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I amposition.	gent: familiar with and accept the obliga	itions of the
Signature of New	Registered Agent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action	
ST	LUZ C ROMERO	1111-70 San JoseBlvd #3: JACKSONVILLE FL 32223	Add Remove	
			Add Remove	
			_	
E. <u>If amen</u> (attach a	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec	er change(s) here: cific)		
	,			
F. 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: (if not applicable, indicate N/A)				

H-080002468363

The date of each amendment(s) adoption: 10-30-08				
Effective date if applicable:	·			
	no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes ca	st for the amendment(s) was/were sufficient for approval			
by				
<u>(i</u>	noting group)			
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated_\O	-30-08			
Signature	Sundhad			
(Ву а	director, president or other officer - if directors or officers have not been			
appoir	ed, by an incorporator—if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)			
<u>.</u>	CHARLES JENNINGS			
•	(Typed or printed name of person signing)			
_	PRESIDENT			
-	(Title of person signing)			