

P080000054641

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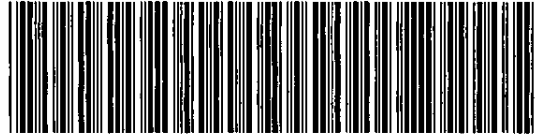
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: FIVE STAR BUILDING CONSTRUCTION, INC.

DOCUMENT NUMBER: P08000054641.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIMMY THOMPSON
1627 WESTMINSTER AVENUE
JACKSONVILLE, FL 32210 US

For further information concerning this matter, please call:

JIMMY THOMPSON PHONE: 904-505-4266

Enclosed is a check for the following amount:

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Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIVE STAR BUILDING CONSTRUCTION INC
08000054641
P0800054641

FILED
08 SEP 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

JIMMY THOMPSON
1627 WESTMINSTER AVE.
JACKSONVILLE, FL 32210 US
PRESIDENT/SECRETARY

JOHN FRIEDEL
5451 RIVERBREEZE CT
JACKSONVILLE, FL 32277
VICE PRESIDENT

TERRY LEWIS SR.
8345 BUTTERCUP ST
JACKSONVILLE, FL 32210 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: September 10, 2008.

THIRD: Adoption of Amendments:

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of September, 2008.

Signature


JIMMY THOMPSON, PRESIDENT/SECRETARY