

SHM Construction, Inc.

P94000025812

4930 Glenn Pine Lane  
Boynton Beach, FL 33436

September 20, 2002

Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 OCT - 8 PM 3:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: SHM Construction, Inc.  
EIN - 65-0482421  
Document # P94000025812

600008272996--7  
-10/08/02--01073--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of SHM Construction, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

*Scott H. Miller*

Scott Miller  
President of SHM Construction, Inc.

enclosures - as mentioned

Ps 10/10/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHM CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.106 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE IV

The officers of the Corporation shall be:

President:	Scott Miller
Vice President:	Jane B. Miller
Secretary:	Scott Miller
Treasurer:	Scott Miller

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being September 1, 2002 in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	Scott Miller
Vice President:	Jane B. Miller
Secretary:	Scott Miller
Treasurer:	Scott Miller

ADOPTION OF THE AMENDMENT

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

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 1st day of September 2002.

Scott H. Miller  
Scott Miller, President and Secretary