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BASIC AMENDMENT

SOUTHWEST FLORIDA CONSTRUCTION OF LEE COUNTY, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHWEST FLORIDA CONSTRUCTION OF LEE COUNTY, INC.**

Southwest Florida Construction of Lee County, Inc., a Florida corporation (the "Company"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Company, in lieu of a special meeting, the following resolution was adopted on December 23, 2003, amending the Articles of Incorporation:

RESOLVED, Article XII of the Articles of Incorporation filed with the Secretary of State of Florida on February 3, 1995, is hereby added to read as follows:

ARTICLE XII - OFFICERS

The current officers of the Corporation are:

Title: P
Richard M. Graham
226 Homestead Road
Unit B
Lehigh Acres, Florida 33936

Title: VP
Stefen Graham
226 Homestead Road
Unit B
Lehigh Acres, Florida 33936

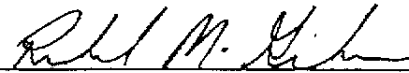
Title: T
Richard M. Graham
226 Homestead Road
Unit B
Lehigh Acres, Florida 33936

Title: S
Richard M. Graham
226 Homestead Road
Unit B
Lehigh Acres, Florida 33936

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WHEREUPON, at Fort Myers, Florida this 7 day of January 2005, the Company hereby certifies accordingly, under its corporate seal and the hands of its President, and the adoption of this Amendment by the Board of Directors, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Southwest Florida Construction of Lee County, Inc.,
a Florida corporation



Richard M. Graham, President