

19500052135

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Division of Corporations
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BASIC AMENDMENT

MINN AND FITZ INC.

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AMEND
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11/29

Nov 29 05 10:01a
850-205-0381

Louis F. Patten
11/23/2005 9:49

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November 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINN AND FITZ INC.
3142 DREW WAY
PALM SPRINGS, FL 33406

SUBJECT: MINN AND FITZ INC.
REF: P95000052135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE IS A (PERIOD) AFTER (INC.) IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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S&D CONTRACTING CORPORATION

01-0789346

ATX1

The date of each amendment(s) adoption: 11/14/2005

Effective date if applicable: 11/14/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of November, 2005

Signature: Todd Minnick
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Treasurer _____
(Typed or printed name of person signing)

Todd Minnick
(Title of person signing)

FILING FEE: \$35

((H050002706463)))

Nov 29 '05 10:00a

Louis F. Patten

561-868-0526

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ATX1

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINN AND FITZ INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000052135

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer Director Detail - Frank Lewis should be removed from the corporation as Vice President. He is no longer

associated with this corporation in any way.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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