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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

500006940395--9
-08/07/02--01025--007
*****35.00 *****35.00

Subject: ALGOOD CONSTRUCTION SERVICES, INCORPORATED

Amendment
Enclosed is an original and one copy of the Articles of Incorporation and a
check for: ~~35.00~~ 35.00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301

FILED
02 AUG -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Zimmer & Lawson
8/14 ac to Charles
for in Bank*

*Amended
8/14*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALGOOD CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted Article IV

Capital Stock Ownership :

Steve Algood change from 50%, ownership to 55%:

FILED
02 AUG -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendments adoption: January 1, 2002:

THIRD: Adoption of Amendment: check one

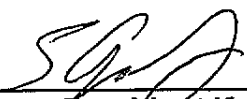
☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

_____ The Amendment 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:

_____ The Amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The Amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of AUGUST 2002 _____.

Signature 
By the Chairman or President if adopted by the shareholders.

Or

By a director if adopted by the directors.

Or

By an incorporator if adopted by the incorporators.

STEVE ALGOOD

Typed or Printed Name

PRESIDENT
Title