

P96000058125

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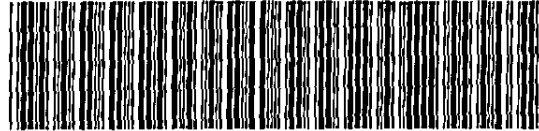
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April 8, 2005

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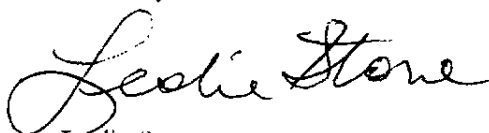
RE: TIMBERWOLF CONSTRUCTION, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Timberwolf Construction, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 8993 in the amount of \$43.75.

Sincerely,


Leslie Stone

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIMBERWOLF CONSTRUCTION, INC.
P96000058125**

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 VI – Directors

There will be two (2) additional directors of the corporation. Their names, addresses and titles are as follows:

Alan R. Weavers - Jr. Vice President
4600 Kumquat Street
Cocoa, Florida 32926

John Dinovi - OPS
418 S. Brevard Ave.
Cocoa Beach, Florida 32931

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: 4/8/05

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8 day of April, 2005.

Edwin A. Weavers
Edwin A. Weavers, Incorporator