

P9600058125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

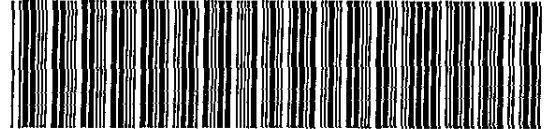
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000015327200

04/07/03--01087--015 **43.75

04/07/03--01087--016 **8.75

FILED
03 APR -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
2003
2/16
(4)

A BETTER NONLAWYER SERVICE, INC.

April 2, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

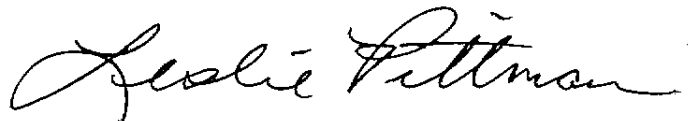
RE: TIMBERWOLF CONSTRUCTION, INC.

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. and check #531 in the amount of \$43.75. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #532 in the amount of \$8.75. Please send me a certified copy of the Articles of Incorporation for Timberwolf Construction, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Pittman".

Leslie Pittman

**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 one (1) additional director of the corporation. His name, address and title is as follows:

David Biegas – Vice President
220 Maureen Avenue
Merritt Island, Florida 32953

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: April 2, 2003.

FOURTH: Adoption of Amendment

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

FILED
03 APR -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 2 day of April, 2003.


Edwin A. Weavers, Incorporator