P96000058125

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TALLAHASSEE, FLORIDA

AMEND
ARC
4-16

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,

Leslie Pittman

Leslie Pittman

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (321) 636-0021 FAX: (321) 631-3117

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SECRETARY OF STATE
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 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.

Signed this 2 day of April, 2003.

Edwin A. Weavers

Edwin A. Weavers, Incorporator