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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

R & R PHILLIPS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

R & R PHILLIPS CONSTRUCTION, INC.
5379 BLACKGATE ROAD
MILTON, FL 32583

SUBJECT: R & R PHILLIPS CONSTRUCTION, INC.
REF: P96000083593

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000046121
Letter Number: 000A00046859

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & R PHILLIPS CONSTRUCTION, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Effective pursuant to stipulated Court Order, all shares of stock and ownership in the corporation held by Ruth A. Phillips have been cancelled and transferred to Rex Allen Phillips. The corporation hereby cancels Certificate Nos. 1 and 2 and reissues all 1000 shares to Rex Allen Phillips as stated in Certificate No. 3.

If the 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: Provisions for issuance of shares of stock as stated in Article IV, Capital Stock and as provided in the bylaws of the corporation.

The date of the amendment's adoption: July 28, 2000.

SECOND: Amendment adopted:

Article VI, Registered Agent and Registered Office is hereby amended to effect the resignation of Ruth A. Phillips as Registered Agent. The new Registered Agent of the corporation shall be Rex Allen Phillips, 5379 Blackgate Road, Milton, Florida 32583.

The date of the amendment's adoption: July 28, 2000.

THIRD: Amendment adopted:

Article VII, Board of Directors is hereby amended to require one (1) Director of the corporation. The Director of the corporation is and shall be Rex Allen Phillips.

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The date of the amendment's adoption: July 28, 2000.

~~FOURTH~~xxxxxxxxxxxxxxxxxxxxxx

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FIFTH: Adoption of Amendment:

The amendments were approved by the shareholders.

The number of votes cast for the amendments was sufficient for approval.

Signed on August 25, 2000.

Rex Allen Phillips
President, Director, Shareholder

Ruth A. Phillips

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rex Allen Phillips

By: 
Rex Allen Phillips
President

August 25, 2000

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