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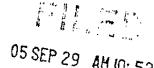
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COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	Calleja	Construct	ion Co.,	Inc.
DOCUMENT NUM	BER:	#P97000	35020		
The enclosed Article:	s of Amendment	and fee are su	bmitted for filing	; .	
Please return all corre	espondence conce	rning this ma	tter to the fallow	ing:	
	Charles or	Sandra	Jean Calle	ja	
•		(Name of Cor	stact Person)		
	Calleja Co	nstructi	on Co., In	c.	
		(Firm/ Co	mpany)		
	489 Encarn				
		(Addı	ess)		
	Punta Gord	a, FL 3	3983		
		(City/ State ar	d Zip Code)		
For further information	on concerning this	s matter, pleas	e call:		
Sandra Jean			at ()	766-800	7
(Name of	f Contact Person)		at (941) 766-8007 (Arca Code & Daytime Telephone Number)		
Enclosed is a check f	or the following a	mount:			
∑ \$ 35 Filin g Fe c	\$43.75 Filing Fe Cortificate of Str		S43.75 Filing For Certified Copy (Additional copy onclosed)		S52.50 Filing Fed Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7		Street Address Amendment Sect Division of Corp Clifton Building 2661 Executive (Tallahassee, FL.	orations Center Circle	

Articles of Amendment Articles of Incorporation



Calleja Construction Co., Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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#P97000035020	
(Document numbe	r of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

850-245-6897

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "'nc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Directors
Charles Calleja - President - 489 Encarnacion St., Punta Gorda,
Charles Timothy Calleja - Vice President - 533 Encarnacion St. Punta Gorda, FL 33983
George Wilkey - Vice President - 379 Encarnacion St, Punta Gorda FT, 33983
Sandra Jean Calleja - Secretary - 489 Encarnacion St. Punta Gorda, EL 33983
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Sept. 1, 2005
Effective date if applicable: Sept. 1, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) 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(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Charles Colle
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Charles Calleja
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35