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(Requestor's Name)

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(City/State/Zip/Phone #)

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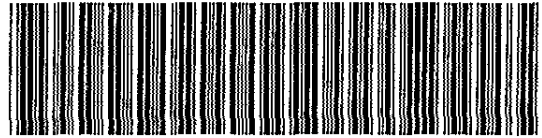
(Business Entity Name)

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FILED
03 DEC 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
upm
1/5/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BOGAN CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BOGAN CONSTRUCTION, INC.**
C/O HENRY BOGAN - PRESIDENT
37331 OAK LANE
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOGAN CONSTRUCTION, INC.**

FILED
03 DEC 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,500 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

HENRY BOGAN
PRESIDENT/DIRECTOR
37331 OAK LANE
UMATILLA, FL 32784

JOHN WALL
VICE PRES/DIRECTOR
37331 OAK LANE
UMATILLA, FL 32784

STEPHEN W PRITCHETT
TREASURER
37331 OAK LANE
UMATILLA, FL 32784

THIRD: The date of each amendment's adoption: December 18, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18TH day of December, 2003

Signature _____

Henry Bogan - President / Incorporator