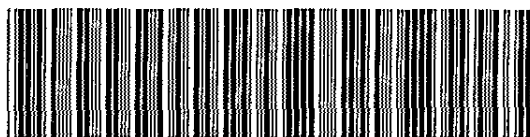


P97000105490

(Requestor's Name)



(Address)

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Sender's Name Teresa Mehafeys Phone 772 398-7600

Company MEHAFFEYS CONSTRUCTION

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City FORT SAINT LUCIE State FL ZIP 34952-3431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cherokee Builders, Inc.
(Present Name)

P97000105490
(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Tim Mehaffey At 5695 N Macedo Blvd
Port Saint Lucie, FL. 34983 772-344-9987
Has Been elected as an corporate officer
(secretary) of Cherokee Builders, Inc.

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:

Byron Lynoff has transferred 10% of his shares
of Cherokee Builders Inc to Tim Mehaffey
The new secretary of Cherokee Builders
This Transfer will now show Byron Lynoff to hold
90% of the shares & Tim Mehaffey to hold 10% of the shares

THIRD: The date of each amendment's adoption: 10-21-03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of October, 2003.

Signature: _____

(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.)

Byron Lynoff
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35