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CG-C059073

May 29, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amend Articles of Incorporation

To Whom It May Concern:

As President of R.E.A. Contracting Services, Inc. I hereby amend Article 1 of the Articles of Incorporation to change the corporation name to Barn Raisers, Inc.

Please contact me as soon as possible if further information or documentation is needed.

Respectfully,

REA Contracting Services, Inc. Randall Anderson, President

P.O. Box 783653, Winter Garden, FL 34778-3653

Phone: 407-654-3304

Fax: 407-656-9805

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



P98000020098
(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)

Articla Change Corporation name from "R.E.A. Contracting Services, Inc." "Barn Raisers, Inc.

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:

THIRD:	The date of each amendment's adoption: May 29, 2003
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)
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٦	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 29th day of May 2003.
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Randall E. Anderson (Typed or printed name)
	President/ Director