

*Samuel J. Nuccio, P.A.*

*Attorney At Law*

P.O. Box 535  
Big Pine Key, FL 33043

Phone (305) 872-2990  
Fax (305) 872-2505

*P98000030667*

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

Attention: Doris Brown, Document Specialist

Dear Ms Brown:

700003467827--9  
-11/16/00--01080--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: Thunderbird General Contracting, Inc.

Attached is an amendment to the Articles of Incorporation for the Thunderbird General Contracting, Inc. This change is necessary to add an officer. Please return an approved copy of this amendment to me as soon as possible. Please telephone me if you have any questions.

Sincerely,

*Samuel J. Nuccio*

Samuel J Nuccio

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-11/16/00--01080--003  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

FILED  
00 NOV 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS NOV 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 29, 2000

SAMUEL J. NUCCIO, ESQ.  
P. O. BOX 535  
BIG PINE KEY, FL 33043

ph 305 872 2990  
FAX 305 872 2505

SUBJECT: THUNDERBIRD GENERAL CONTRACTING, INC.  
Ref. Number: P98000030667

We have received your document for THUNDERBIRD GENERAL CONTRACTING, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The date of adoption of each amendment must be included in the document.

This is not a not for profit corporation, please remove this from your document. Also we need a street address for the new officer.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00051264

*Mrs Lewis, call if any questions.  
Thank you,  
Sam Nuccio*

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF

Thunderbird General Contracting, Inc.

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida corporation adopts the following articles of amendments to its' Articles of Incorporation:

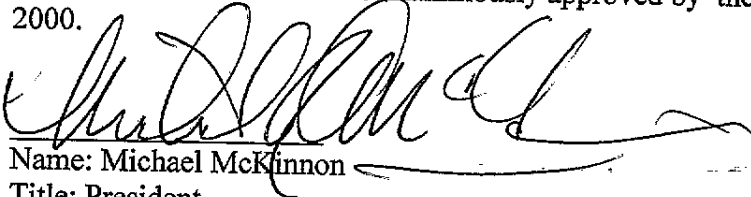
FIRST: Article X - Officers

Secretary - Jeffrey C Selemi

Street Address - 1571 Gardenia Lane, Big Pine Key, Fl 33043

SECOND: Adoption of Amendments(s)

This amendment was unanimously approved by the shareholders on January 1, 2000.



Name: Michael McKinnon

Title: President

Ref. number P 980000 30667

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00 NOV 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA