

P99000008061

(Requestor's Name)

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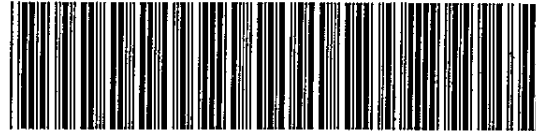
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a)
2/11/04

2663 Airport Road S.
Suite 110-D
Naples, FL 34112

Phone 239-643-4888
Fax 239-775-4888
Email: @helloworldpages.com

EDWARD R. BRYANT, JR.
ATTORNEY / CPA

January 22, 2004

The Department of State
Division of Corporations
409 Gains Street
Tallahassee, FL 32399

Re: Certificate of Amendment

Dear Sir or Madam,

Please find enclosed for filing the following:

1. Amendment to Sunbelt Residential Contractors, Inc.

Please file to the corporation.

Respectfully,


Edward R. Bryant, Jr.

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04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2004

EDWARD R. BRYANT, JR.
2663 AIRPORT ROAD S.
SUITE 110-D
NAPLES, FL 34112

SUBJECT: SUNBELT RESIDENTIAL CONTRACTORS, INC.
Ref. Number: P99000008061

We have received your document for SUNBELT RESIDENTIAL CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00007019

RECEIVED
04 FEB 10 AM 7:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
SUNBELT RESIDENTIAL CONTRACTORS, INC.

The date of filing the Articles of Incorporation was January 22, 1999.

The following amendments to the articles of incorporation were adopted by the Board of Directors and all the Shareholders.

1. Article VII shall be amended to read as follows:

The President of the Corporation is:

David Beegle
4230 First Avenue NW
Naples, Florida 34119

The Vice President of the Corporation is:

Cris E. Beegle
4230 First Avenue NW
Naples, Florida 34119

The Secretary of the Corporation is:

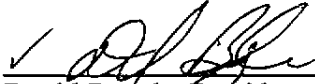
Bobby Hall, Jr.
4230 First Avenue NW
Naples, Florida 34119

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TALLAHASSEE, FLORIDA

2. The foregoing was adopted by the all Directors and all the Shareholders of this corporation on January 22, 2004, in compliance with the Articles of Incorporation and related Florida Statutes.

In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

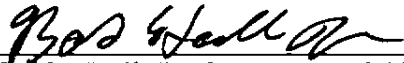
IN WITNESS WHEREOF the undersigned, as President, as Vice President, and as Secretary,
Directors and Shareholders of the corporation have executed these Articles of Amendment on
January 22, 2004.



David Beegle, President and 80% Shareholder
4230 First Avenue NW
Naples, Florida 34119



Cris E. Beegle, Vice President and 10% Shareholder
4230 First Avenue NW
Naples, Florida 34119



Bobby Hall, Jr., Secretary and 10% Shareholder
4230 First Avenue NW
Naples, Florida 34119