P99000029128



A Ground Breaking Company

Florida Dept. Of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

The wood law

April 30, 1999

To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Daher Contracting, Inc.. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Should you have any questions of comments, please feel free to contact me.

Thank you for your cooperation.

Shana Daher

Daher Contracting, Inc.

SMD/mls

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4507 Boca Drive • Niceville, Florida 32578 • Telephone (850) 897-6555

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 MAY -7 PM 1:21
SECREPARY OF STAT

DAHER CONTRACTING, Inc. 5 -Doc# P990000 29128

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)

TT - Amended - 2 Directors. Add Shana Daher
4507 Boca Drive, Niceville, FL, 32578.

TT - Added - Shana Daher owns
That soft common Stock,
750,001 Shares of common Stock,
-EStephan Daher owns
-EStephan Daher owns
-Y9,999 Shares of Common Stock.

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:

Transferred to Shana Daher 4-1-99.

THIRD:	The date of each amendment's adoption:
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
Ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
<u> </u>	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 30 day of $4\rho \pi / 1$, 1999 .
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Estephan Daher Typed or printed name
	President
	Title