

**P99000032852**

**Legend Construction And Development, Inc.**

**Richard A. Shearer - President**

**1991 Maple Road, Venice, Florida 34293**

**Tel: (941)-809-2829**

September 19, 2001

Florida Department of State  
Amendment Section  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

I wish to file an amendment to Articles of Incorporation, therefore please find the following:

1. Articles of Amendment to Articles of Incorporation of  
Legend Construction and Development, Inc.  
Document number: P99000032852 FEI Number 650911221
2. Money Order in the amount of \$35.00 for Filing Fees

Sincerely,



Richard A. Shearer  
President

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-10/01/01--01057--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 OCT - 1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LEGEND CONSTRUCTION & DEVELOPMENT, INC.

Document number: P99000032852 FEI Number 650911221

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:** Amendments adopted:

ARTICLE III - The corporation has sold stock/shares to Spiro C. Paizes as follows: Spiro C. Paizes has purchased an interest in Legend Construction and Development, Inc. in the form of labor and services as well as cash value of One dollar (\$1.00) per share for forty nine shares of the total one hundred outstanding shares, which translates to forty nine dollars (\$49.00). Therefore Spiro C. Paizes having a forty nine percent interest in Legend Construction and Development, Inc.

**In addition:** No shareholder/partner may sell or transfer any amount of stock/shares, without the prior written approval of the other stockholder/partner.

Amended Shareholders:

Amended Shares of Common Stock

Richard A. Shearer  
President, Treasurer

Fifty One (51) 51%

Spiro C. Paizes  
Vice-President, Secretary

Forty Nine (49) 49%

**SECOND:** Amendments adopted:

ARTICLE VIII - The corporate officers are as follows:

NAME

ADDRESS

Richard A. Shearer  
President, Treasurer

1991 Maple Road, Venice, Florida 34293

Spiro C. Paizes  
Vice-President, Secretary

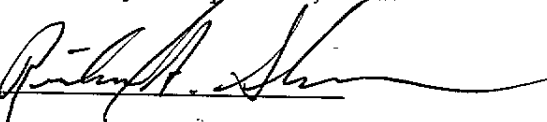
5719 39 St. Cir. E. Bradenton, Florida 34203

**THIRD:** The date of each amendment's adoption is September 19, 2001

**FOURTH:** Adoption of Amendments - The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval, by the President/Chairman who is the sole shareholder of One hundred percent (100%) of the shares.

Signed this 19th day of September, 2001.

Signature



By: Richard A. Shearer  
President/Chairman

FILED  
01 OCT -1 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE