

P99000032852

**Legend Construction And Development, Inc.**

**Richard A. Shearer - President**

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

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

December 11, 2001

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

400004738314-1  
-12/26/01-01079-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

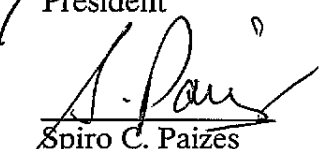
I wish to file an amendment to Articles of Incorporation, therefore please find the following:

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 10:07

Sincerely,

  
Richard A. Shearer  
President

  
Spiro C. Paizes  
Vice President, Treasurer

*Amend.*  
V SHEPARD JAN 9 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LEGEND CONSTRUCTION & DEVELOPMENT, INC.**

**Document number: P99000032852 FEI Number 650911221**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 10:07

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

**FIRST:** Amendments adopted:

ARTICLE III - The corporation has sold stock/shares to David J. DeSario as follows: David J. DeSario has purchased shares and an interest in Legend Construction & Development, Inc. In the form of labor and services as well as cash value of One dollar (\$1.00) per share for twenty (20) shares of the total one hundred outstanding shares, which translates to twenty dollars (\$20.00). Therefore David J. DeSario having a twenty (20%) percent interest in Legend Construction & Development, Inc.

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

Amended Shareholders:

Amended Shares of Common Stock

**Richard A. Shearer  
President**

**Forty One (41) Percent**

**Spiro C. Paizes  
Vice-President, Treasurer**

**Thirty Nine (39) Percent**

**David DeSario  
Secretary, Treasurer**

**Twenty (20) Percent**

**Total Shares Issued**

**One Hundred (100) Percent**

**SECOND:** Amendments adopted:

ARTICLE VIII - The corporate officers are amended as follows:

NAME

ADDRESS

**Richard A. Shearer  
President**

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

**Spiro C. Paizes  
Vice-President, Treasurer**

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

**David DeSario  
Secretary, Treasurer**

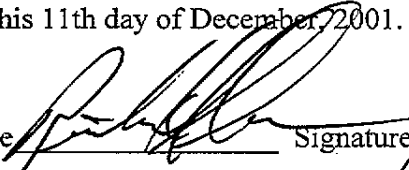
**3825 Sarasota Golf Club Blvd.  
Sarasota, FL 34240**

**THIRD:** The date of each amendment's adoption is December 11, 2001

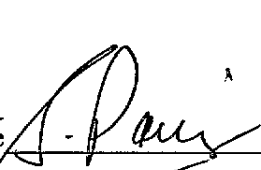
**FOURTH:** Adoption of Amendments - The amendments were approved by all the shareholders. The number of votes cast for the amendments was unanimous and sufficient for approval, by the President, Treasurer and Vice President, Secretary who are the three shareholders of One hundred percent (100%) of the shares.

Signed this 11th day of December, 2001.

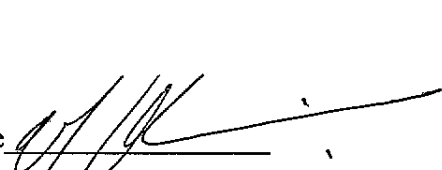
Signature



Signature



Signature



By: **Richard A. Shearer  
President**

By: **Spiro C. Paizes  
Vice President, Treasurer**

By: **David J. DeSario  
Secretary, Treasurer**