

P99000069694

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

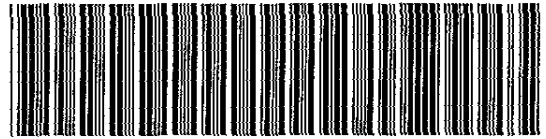
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -7 PM 3:38

Name Change
&
Amendment
04/14/06
DC

KELLY HANNA
Bootle Bay Building
327 Riverside Drive
Palm Beach Gardens, FL 33410

April 5, 2006

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Bootle Bay Building, Contracting & Construction Management Services, Inc.
P99000069694

Gentlemen:

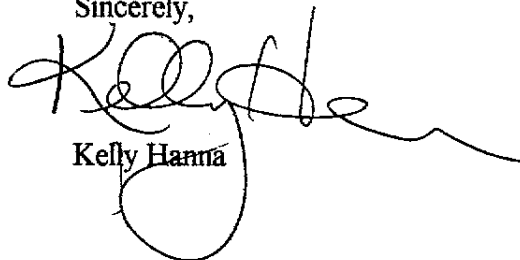
Enclosed herewith are two executed copies of the Articles of Amendment for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$43.75, in payment of the following:

| | |
|----------------|----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | <u>\$ 8.75</u> |
| | \$ 43.75 |

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,



Kelly Hanna

enc: Check
Articles in duplicate

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ARTICLES OF AMENDMENT
OF
BOOTLE BAY BUILDING, CONTRACTING &
CONSTRUCTION MANAGEMENT SERVICES, INC.

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of this corporation is Bootle Bay Building, Contracting & Construction Management Services, Inc.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted on April 5, 2006.

Article I is amended to read: The name of the corporation is Bootle Bay Building & Construction Management Services, Inc.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 100.

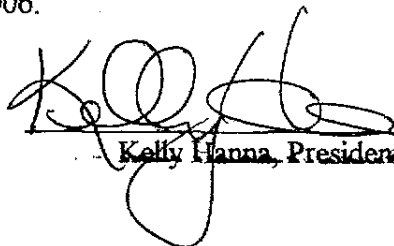
ARTICLE FOUR

The holders of 90% of the shares outstanding and entitled to vote have signed a written consent adopting said amendment on April 5, 2006.

ARTICLE FIVE

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of April, 2006.



Kelly Hanna, President

ARTICLE VII – OFFICERS/DIRECTORS

THE OFFICERS AND DIRECTORS OF THE CORPORATION SHALL
BE:

KELLY HANNA - PRES., V. PRES., SEC., TREA. AND DIR.

WRITTEN CONSENT OF
THE SHAREHOLDERS OF
BOOTLE BAY BUILDING, CONTRACTING &
CONSTRUCTION MANAGEMENT SERVICES, INC.
IN LIEU OF A MEETING

The undersigned, being the shareholders holding 90% of the issued and outstanding shares of Bootle Bay Building, Contracting & Construction Management Services, Inc., a Florida corporation, hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of 607.0704, Florida Statutes:

RESOLVED, that the corporation shall change its name to Bootle Bay Construction Management Services, Inc.; and

FURTHER RESOLVED, the appropriate officer or officers of the corporation are directed to draft and file with the State of Florida articles of amendment, amending Article One of the corporation's articles of incorporation to reflect the name change.

FURTHER RESOLVED, the following director is elected to serve for one year or until her successor is elected and qualified:

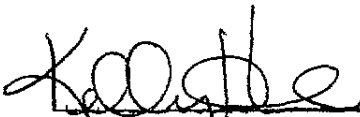
Kelly Hanna

FURTHER RESOLVED, The following officers are elected to serve until their successors are elected and qualified:

| | |
|------------|-------------|
| President: | Kelly Hanna |
| Secretary: | Kelly Hanna |
| Treasurer: | Kelly Hanna |

FURTHER RESOLVED, that the actions of the officers and directors of this Corporation in the conduct of its business since the last stockholders' and directors' meeting, be and the same are hereby in all respects ratified, approved and confirmed.

Date: April 5, 2006



Kelly Hanna, Majority Shareholder and
Director