

527755

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BASIC AMENDMENT

HAWKEYE CONSTRUCTION AND MILLWORK, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 7, 2003

HAWKEYE CONSTRUCTION AND MILLWORK, INC.
4411 CLEVELAND AVE.
FT. MYERS, FL 33901US

SUBJECT: HAWKEYE CONSTRUCTION AND MILLWORK, INC.
REF: S27755

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

The undersigned, Andru Ramker, as the duly appointed and acting President of Hawkeye Construction and Millwork, Inc., a Florida corporation ("Corporation"), hereby certifies that the Board of Directors adopted and approved the following resolution, of which shareholder action was not required; on the 5th Day of November, 2003:

RESOLVED, that Principal Address of the Corporation shall be as follows:

436 South Andrews Avenue
Ft Lauderdale, FL 33301

RESOLVED, that the Mailing Address of the Corporation shall remain as follows:

4411 Cleveland Avenue
Ft Myers, FL 33901

IN WITNESS WHEREOF, I have set my hand and seal this 5th day of November, 2003.



Andru Ramker, President

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TALLAHASSEE, FLORIDA