

April 16, 2002



S58758

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

400005390314--8
-04/30/02--01027--010
*****35.00 *****35.00

RE: Rodan Builders, Inc.

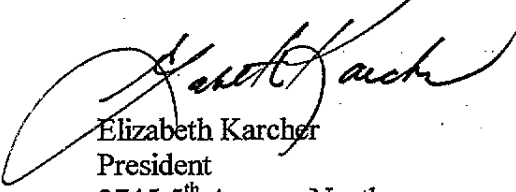
To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Rodan Builders, Inc.

Should you need further information to amend, please contact me at the following:

Regards,

RODAN BUILDERS, INC.


Elizabeth Karcher
President
3745 5th Avenue North
St. Petersburg, FL 33713
727-327-6785
727-327-7870

Amendment
LFB
5-1-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 30 PM 4:05

ON TIME ♦ ON BUDGET

P.O. BOX 15336 ♦ ST. PETERSBURG, FL 33733-5336
Phone: (727) 327-6785 ♦ Fax: (727) 327-7870

• CB C059481



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

Elizabeth Karcher, President
% RODAN BUILDERS, INC.
Post Office Box 15336
St. Petersburg, FL 33733-5336

SUBJECT: RODAN BUILDERS, INC.
Ref. Number: S58758

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00024222

2002 APR 30 PM 4:05

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RODAN BUILDERS, INC.

S58758

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:

Amendments Adopted

*Article No. IV – Address of Registered agent to be
3745 5th Avenue North
St. Petersburg, Florida 33713*

Article No. VI – Officers and Directors

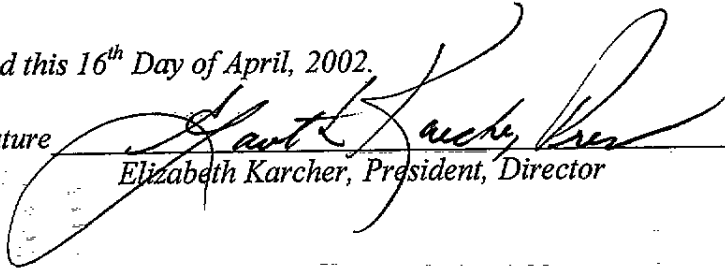
*Added As Vice President – Garth Karcher
4238 8th Avenue North
St. Petersburg, Florida 33713*

Date of the above mentioned Article No. IV and No. VI to be March 15, 2002.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th Day of April, 2002.

Signature


Elizabeth Karcher, President, Director