

V08849

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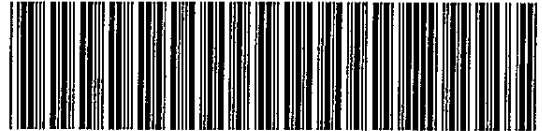
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TALLAHASSEE, FL 32399

04/28/05--01032--004 \*\*35.00

*Amend.*  
C. Coulliette MAY 05 2005

LAWRENCE BIELER

ATTORNEY AT LAW

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April 27, 2005

Division of Corporations  
Attn: Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

By FedEx

Re: TALA CONSTRUCTION COMPANY (V08849)  
Articles of Amendment to Articles of Incorporation

Dear Amendments Section:

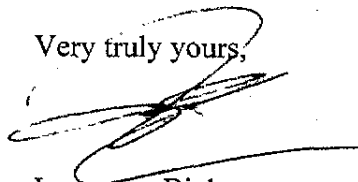
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation.
2. Check payable to Department of State in the amount of \$35.00.

Please process the Articles of Amendment to Articles of Incorporation of this corporation.  
Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

LB/mtf  
Enclosures  
Tala-Secty of St Ltr 4-27-05 .wpd

*ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION*

*OF*

**TALA CONSTRUCTION COMPANY**

a Florida For Profit Corporation

FILED  
05 APR 28 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

*ARTICLE I*

The name of this Corporation is TALA CONSTRUCTION COMPANY. Its Florida Department of State Document Number is V08849.

*ARTICLE II*

ARTICLE III of the Articles of Incorporation is hereby deleted and the following is substituted as Article III:

**ARTICLE III**

**AUTHORIZED SHARES**

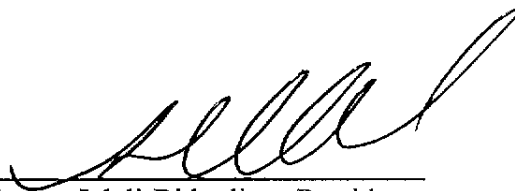
The Corporation shall be authorized to create and issue and have outstanding at any one time 200 shares of Common Stock having a par value of \$1.00 per share.

*ARTICLE III*

This amendment was approved by the shareholders of the Corporation and the number of votes cast for this amendment by the shareholders was sufficient for approval.

This amendment was adopted on April 26, 2005 and shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation this 26 day of April, 2005.

  
\_\_\_\_\_  
Hassan Jalali-Bidgoli, as President