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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M^2 CONTRACTING, INC.

Certificate of Status	1
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Page Count	02
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Amend  
8/19/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**M^2 Contracting Inc.**

*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:*

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mark E. Myers- President  
10006 Sky View Way, #201  
Fort Myers, FL 33913**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mark E. Myers- 10006 Sky View Way, #201, Fort Myers, FL 33913- President  
Daniel A. Myers- 10006 Sky View Way, #201, Fort Myers, FL 33913- Vice President**

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: **August 18, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
 "The number of votes cast for the amendment(s) was/were sufficient for approval by Mark E. Myers."  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of August 2004.

Signature *Mark E. Myers*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mark E. Myers

President

Title