

462419

David W. Dyer  
Attorney and Counsellor At Law

325 Fifth Ave., Suite 205  
Indialantic, FL 32903

Tel: (407) 723-0890  
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November 25, 1997

Secretary of the State of Florida  
Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED OF STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
91 DEC 15 AM 11:59

RE: HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.  
Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above Corporation together with this firm's check in the amount of \$35.00 to cover the filing fee due thereon. Please file the enclosed Amendment to the Articles of Incorporation and provide the undersigned with a conformed copy of same.

Thank you for your cooperation and assistance in this matter.

Sincerely,

*Lori Van Zandt*

Lori Van Zandt  
Legal Secretary to David W. Dyer

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures

N.C.

12-15-97

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 5, 1997

DAVID W. DYER  
LORI VAN ZANDT  
325 FIFTH AVE., STE. 205  
INDIALANTIC, FL 32903

SUBJECT: HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.  
Ref. Number: 462419

We have received your document for HEGEMAN-HARRIS COMPANY OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1994 annual report. The entity must be reinstated before this document can be filed.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 297A00057552

**David W. Dyer**

Attorney and Counsellor At Law

325 Fifth Ave., Suite 205  
Indialantic, FL 32903

Tel: (407) 723-0890  
Fax: (407) 723-9550

December 11, 1997

Secretary of the State of Florida  
Division of Corporations  
ATTN: Cheryl Coulliette  
P.O. Box 6327  
Tallahassee, FL 32314

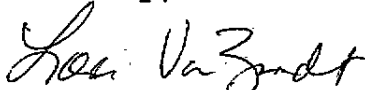
RE: HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.  
Amendment to Articles of Incorporation

Dear Cheryl:

Enclosed please find the completed Application for Reinstatement for the above captioned corporation together with this firm's check in the amount of \$1,245.00 to cover the reinstatement fee thereon. I would appreciate your processing the reinstatement documents and then the enclosed Amendments to the Articles of Incorporation and providing the undersigned with a conformed copy of same. It is my understanding that you are holding our check in the amount of \$35.00 which will cover the fee for filing the Amendment to Articles of Incorporation for the above corporation. Please do not hesitate to contact this office should you have any questions or need anything further.

Thank you for your cooperation and assistance in this matter.

Sincerely,



Lori Van Zandt  
Legal Secretary to David W. Dyer

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.  
\_\_\_\_\_

(present name)

FILED - STATE  
SECRETARY OF CORPORATIONS  
97 DEC 15 AM 11:59

*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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation shall be MSG CONSTRUCTION, INC.

**SECOND:** If an 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: \_\_\_\_\_

**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 \_\_\_\_\_"  
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 21 day of November, 19 97

Signature

Donald Sternberg President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD STERNBERG

Typed or printed name

PRESIDENT

Title