

F 77625

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

FILED
99 JAN 21 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 1999

Secretary of State
Division of Corporations
ATTN: AMENDMENT FILING SECTION
Post Office Box 6327
Tallahassee, FL 32314

000002749870--8
-01/21/99--01075--005
*****35.00 *****35.00

Re: R.C.E. Contractors, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of R.C.E. Contractors, Inc. I have also enclosed our firm check in the amount of \$35.00 to cover the amendment filing fee. Please file the amendment and return the copy to this office stamped with the date and time of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.

Christine Green

Christine Green

*Amend.
1-26-99
CC*

encl

JOHN PAULICH III

Board Certified Real Estate Attorney

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 • Fax 941-261-3849

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R.C.E. CONTRACTORS, INC.

FILED
99 JAN 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE VI is amended to state that this is a Close Corporation. This corporation shall have 2 Directors. The names and addresses of the board of directors, who shall hold office until a successor is elected or appointed is:

Randy Elliott 5222 Fairfield Drive, Ft. Myers, FL
James Illum 1525 Covington Circle, Ft. Myers, FL

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 19TH day of JANUARY, 1999 in the manner prescribed by the Florida Corporation Act.

5. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

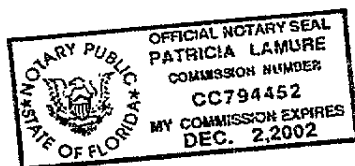
IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 19TH day of JANUARY, 1999.

By: Randy P. Elliott
President and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19 day of Jan., 1999 by Randy Elliott, President of R.C.E. CONTRACTORS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Patricia Lamure
Notary Public - State of Florida



My Commission Expires: