

P00000079552  
General Construction Corp.

October 7, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Amendment Section

To Whom It May Concern:

Attached you will find Articles of Amendment for corporate name change, dated October 7, 2002 for the Florida Corporation previously known as General Construction, Inc.

Enclosed is a check for the following fees:

- |                                     |         |
|-------------------------------------|---------|
| 1. Article of Amendment filing fee: | \$35.00 |
| 2. Certified copies of Amendment:   | \$ 8.75 |
| 3. \$1.00/per page fee (2 pages):   | \$ 2.00 |
| Total:                              | \$45.75 |

Please contact me if I can be of further assistance.

Sincerely,

*Mark S. Trudel*

Mark S. Trudel  
President/Registered Agent

Sent via Certified  
US Mail # 7002 2030  
0004 2133 0078

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\*\*\*\*\*45.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -9 PM 3:31

N/C

V SHEPARD OCT 11 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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General Construction, Inc.

(present name)

P000006 79552

(Document Number of Corporation (If known))

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 1 - NAME

- Change/Amend to: General Construction Corp.

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:

N/A

THIRD: The date of each amendment's adoption: 10-7-02

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 7th day of October, 2002.

Signature Mark S. Trudel, 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)

Mark S. Trudel  
(Typed or printed name)

President  
(Title)