

Division of Corporations

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P 01000024991

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PANTHER OAKRIDGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
OR
10-7
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OCTOBER 4, 2002

PANTHER OAKRIDGE, INC.
155 S. MIAMI AVE., PH II-A
MIAMI, FL 33130

SUBJECT: PANTHER OAKRIDGE, INC.
REF: P01000024991

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H02000207587
LETTER NUMBER: 602A00055923

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Panther Oakridge, Inc.

(present name)

P01000024991

(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)*

Name shall be amended to

OAKRIDGE CONSTRUCTION SERVICES, INC.

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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: October 3, 2002

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 3rd day of October, 2002

Signature

[Handwritten Signature] Pres.
Daniel Sirlin

(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)

(Typed or printed name)

(Title)