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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

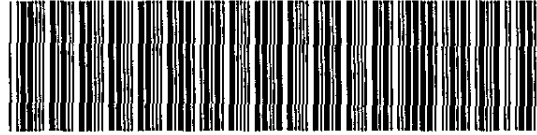
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 12 2005

JERREL E. TOWERY, P.A.

Attorney At Law

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Jerrel E. Towery

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March 23, 2005

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(941) 485-3630

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

RE: Dan Miller Enterprise, Inc.

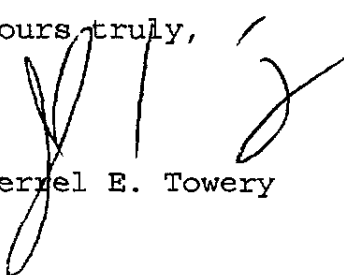
Dear Sir or Madam:

Enclosed for filing please find the original and a copy of the Articles of Amendment for the above-referenced corporation.

Also enclosed is our check in the amount of \$43.75. Please send us a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me.

Yours truly,


Jerrel E. Towery

JET/rks

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
DAN MILLER ENTERPRISE, INC.

1. These Amendments to the Articles of Incorporation of the above-named Corporation, were made by unanimous vote of the Shareholders of the Corporation, pursuant to Florida Statutes, Section 607.1003, Sub Paragraph (6). The number of votes cast for the Amendments by the Shareholders of the only class of stock issued by the Corporation, was sufficient for approval of these Amendments.

2. The Amendments set forth herein were all adopted at an annual meeting of the Shareholders of the Corporation held on March 22, 2005.

3. The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The name of the Corporation is changed to **MILLENNIUM CONSTRUCTION OF SARASOTA COUNTY, INC.**

IN WITNESS WHEREOF, I the undersigned, has executed these Articles of Amendment this 22nd day of March, 2005.

**MILLENNIUM CONSTRUCTION OF
SARASOTA COUNTY, INC., formerly known as
DAN MILLER ENTERPRISE, INC.**

By:

Daniel E. Miller

DANIEL E. MILLER, PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument, Articles of Amendment, was acknowledged before me, this 22nd day of March 2005, by **DANIEL E. MILLER**, the President of **MILLENNIUM CONSTRUCTION OF SARASOTA COUNTY, INC.**, formerly known as **DAN MILLER ENTERPRISE, INC.**, on behalf of the Corporation. He ~~is personally known to me,~~ or has produced driver's license as identification and did take an oath.



Esther R. Bird
MY COMMISSION # DD064852 EXPIRES
October 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Esther R. Bird
Signature of Notary Public

Esther R. Bird
Printed Name of Notary Public

Notary Public
Title or Rank

My Commission Expires: