

P03000020188

(Requestor's Name)



Robert Somerville
10 SE 5th Ave.
Panama Beach, FL 33060-8110

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

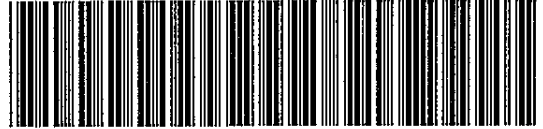
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
amend*

07/24/03--01040--013 **35.00

FILED
03 JUL 24 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
7/30/03*

July 22, 2003

Department of State
Division of corporations

Re: Article of Amendment

Enclosed please find articles of amendment/name change for our corporation. Also enclosed is a \$35 check for the filing fee.

If you should have any questions regarding this request, please call me at 954-817-4694 (cell) or 954-781-5408 (home). Thank you for your cooperation.

Sincerely,



Jean Somerville

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 24 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Somerville Construction, INC.

(present name)

PO3000020188

(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 one: The name of the corporation is Somerville Construction, INC.

The corporation would like to amend the name to:

Somerville Enterprises, 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:

Not applicable

THIRD: The date of each amendment's adoption: July 22

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 22 day of July, 2003.

Signature Jean M. Somerville
(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)

Jean M. Somerville
(Typed or printed name)

Vice - President
(Title)