

P04000141043

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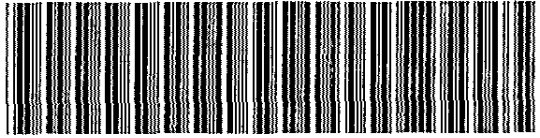
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Mathis Construction Group, Inc
296 Fort Pickens Road
Pensacola Beach, Fl 32561
850-932-2295

December 10, 2004

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

NAME OF CORPORATION: Mathis Construction Group, Inc

DOCUMENT NUMBER: One

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

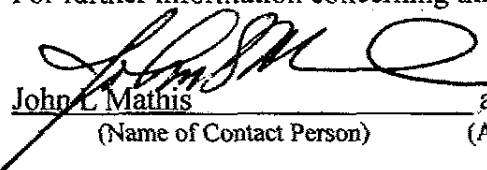
John L. Mathis
(Name of Contact Person)

Mathis Construction Group, Inc
(Firm/ Company)

P.O. Box 803
(Address)

Gulf Breeze, Fl 32562
(City/ State/ and Zip Code)

For further information concerning this matter, please call:


John L Mathis at (850) 932-2205
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$43.75 filing fee & certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

**Mathis Construction Group, Inc
P04000141043**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MCG – General Contractor, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

None

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment adoption: December 10, 2004

Effective date if applicable: December 10, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of December, 2004.

Signature



John L. Mathis, President