

P95000083608

OFFICES OF
CLIFTON A. LIVINGSTON
ATTORNEY AT LAW

210 East Davis Blvd.
TAMPA, FLORIDA 33606-2265

(813) 254-7777
FAX (813) 254-5400

February 4, 2002

Attention: Ms. Thelma Lewis
Amendment Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700004896377--4
-02/08/02--01044--011
*****35.00 *****35.00

**RE: Filing Article Of Amendment By Sole Shareholder
Changing Corporate Name.**

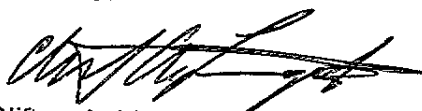
Dear Ms. Lewis:

Please find enclosed the following executed documents :

1. Article Of Amendment changing the corporate name of from ALL STAGE BUILDERS, INC. to PAT KASKESKI GENERAL CONTRACTOR, INC.
2. Action By Written Consent of Sole Shareholder changing the corporate name of ALL STAGE BUILDERS, INC. to PAT KASKESKI GENERAL CONTRACTOR, INC.
3. My firm's check in the amount of \$35.00 made payable to the Secretary of State for completing this corporate name change.

Thank you for your assistance in this matter. If you have any questions, please immediately contact me at the above telephone number.

Cordially,



Clifton A. Livingston, Esq.

FILED
02 FEB -8 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAL/Enclosures


T. Lewis
2/11/02

ARTICLE OF AMENDMENT

I, the undersigned, being the sole shareholder of ALL STAGE BUILDERS, INC., a corporation organized and existing under the laws of the State of Florida (Document Number of Corporation #P95000083608) does hereby take the following action by written consent, pursuant to the provisions of Section 607.134, Florida Statutes:

RESOLVED, that the name of the corporation, ALL STAGE BUILDERS, INC., shall be changed to PAT KASKESKI GENERAL CONTRACTOR, INC. As of this date, the corporation shall henceforth be known as PAT KASKESKI GENERAL CONTRACTOR, INC.

Dated this 5th day of February, 2002.

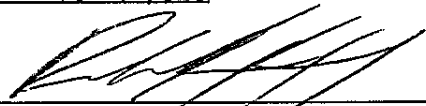


PATRICK KASKESKI, Sole Shareholder
President and Secretary

FILED
FEB - 8 AM 10:11
SECRETARY OF STATE
HILLSBOROUGH COUNTY, FLORIDA


**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 5th day of February, 2002, by PATRICK KASKESKI, an individual who has produced Florida Driver's License No. K220-670-46-145-0 as identification and did not take an oath.



Notary Public

Notary's Printed Name
My Commission Expires:

 Robert F. Frijouf
MY COMMISSION # CC857706 EXPIRES
November 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


1.79

**ACTION BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF ALL STAGE BUILDERS, INC.**

The undersigned, PATRICK KASKESKI, being the sole shareholder of the Florida corporation, ALL STAGE BUILDERS, INC., (Document Number of Corporation # P95000083608), takes the following action by written consent:

RESOLVED, that effective February 4, 2002, the corporation's name shall be changed from ALL STAGE BUILDERS, INC. to PAT KASKESKI GENERAL CONTRACTOR, INC.

Dated: February 4, 2002.



PATRICK KASKESKI, Sole Shareholder
President and Secretary

2/5/2002