

REGAL PAINTING OF TAMPA BAY, INC.
9709 NORTH NEWPORT AVE.
TAMPA FL 33612

P96000046827

800002746638-4
-01/19/99--01139--005
*****35.00 *****35.00


State of Florida
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Gentlemen:

Enclosed is a copy of the minutes changing the name of my corporation and a check to cover your fees.

Your assistance in this matter is appreciated.

Sincerely,


William Pugh

FILED
99 FEB 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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66-51-2
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W



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

WILLIAM PUGH
9709 NORTH NEWPORT AVENUE
TAMPA, FL 33612

SUBJECT: REGAL PAINTING OF TAMPA BAY, INC.
Ref. Number: P96000046827

We have received your document for REGAL PAINTING OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00003482

RECEIVED
99 FEB 11 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGAL PAINTING OF TAMPA BAY, INC

(present name)

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 1 IS AMENDED TO CHANGE THE
CORPORATE NAME FROM REGAL PAINTING
OF TAMPA BAY, INC. TO A NEW
CORPORATE NAME OF LTL CONSTRUCTION, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: January 4, 1999

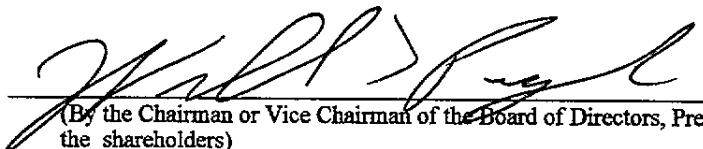
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of February, 1999

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Pugh
Typed or printed name

Pres.
Title

**MINUTES OF SPECIAL MEETING
OF THE STOCKHOLDER AND DIRECTOR OF
REGAL PAINTING OF TAMPA BAY INC.**

The special meeting of the sole Stockholder and Director of the above captioned Corporation was held on January 4, 1999, at 9709 N Newport Ave., Tampa, FL, at 1:00 PM, as set forth in the written waiver of notice signed by all Stockholders.

The meeting was called to order by the President. The President presented the meeting with information and reasons for changing the Corporate name

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the Corporation change its name from REGAL PAINTING OF TAMPA BAY, INC. to a new Corporation name of LTL CONSTRUCTION, INC.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the above resolution.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Secretary, William Pugh

APPROVED:


President and Sole Shareholder, William Pugh