## P97000040746

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June 13, 1998

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

800002579118---9 -07/02/98--01057--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Document Number P97000040746

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation for C & N CORPORATION, filed May 7, 1997, changing the name of said corporation as provided in Article I of said Articles, from C & N CORPORATION to DMC CONSTRUCTION, INC., effective April 25, 1998. A check in the amount of #35.00 is enclosed for this purpose.

Additionally, please note that the principle address, registered agent's address and mailing address for this corporation changed as follows:

5720 Clark Road Sarasota, FL 34233

Should you have any questions regarding this matter, please telephone the undersigned at (813) 258-0462 or you may leave a message at (941) 723-3276.

Sincerely,

Nancie J. M. Neal

Enc.

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## AMENDMENT TO ARTICLES OF INCORPORATION OF C & N CORPORATION CHANGING CORPORATE NAME

C & N CORPORATION, organized under the laws of the State of Florida, which Articles of Incorporation were filed May 7, 1997, does hereby change Article I of said Articles of Incorporation by changing the name of the corporation from C & N CORPORATION to DMC CONSTRUCTION, INC.

This Amendment does not reclassify, exchange or cancel any issues of existing shares.

The effective date of this Amendment is April 25, 1998.

This Amendment was adopted by both the Board of Directors and the Sole Shareholder, voting the entire shares of said Corporation. The date of adoption is June 22, 1998.

All other provisions of the Articles of Incorporation are herein otherwise ratified and confirmed.

C & N CORPORATION

Douglas Circone, Chariman of Board of Directors and President/Secretary/Treasurer

Douglas Circone, Sole Shareholder

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