



P 98000059346
J. T. Lyons Construction, Inc.

1021 Osage Street • Clearwater, Florida 33755 • (727) 447-7449 • Fax (727) 441-2460

March 11, 2002.

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/13/02--01046--013
*****43.75 *****43.75

Enclosed please find a check in the amount of \$43.75 for the filing of an Article of Amendment and for a certified copy.

Here is our return address and telephone #:

1021 Osage Street
Clearwater, FL 33755
(727) 447-7449

Thank you.

J. T. Lyons Construction, Inc.

FILED
02 MAR 13 PM 1:14
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Randy Lyons GAVE
AUTHORIZATION BY PHONE TO
CORRECT type name
DATE add title
DOC. EXAM OS 3/12/02

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.T. LYONS CONSTRUCTION, INC.

(present name)

P98000059346

(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 I - NAME

NAME OF CORPORATION WILL BE CHANGED TO:

GENESIS BUILDING CONTRACTORS, 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:

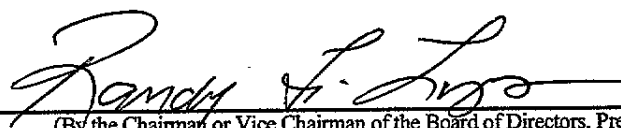
THIRD: The date of each amendment's adoption: 3-11-02

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 11 day of MARCH, 2002.

Signature 
(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)

RANDY LYONS
(Typed or printed name)

President
(Title)