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COVER LETTER

TO: Amendment Section
Division of Corporations '

NAME OF CORPORATION: GROWP GNE CO	NSIKACIJON THE
DOCUMENT NUMBER: 199000 81828	
The enclosed Articles of Amendment and fee are submitted for filing	3.
Please return all correspondence concerning this matter to the follow	ing:
DOUGHE PATTERSON	
(Name of Contact Person)	
GROUP ONE CONST. INC.	
(Firm/ Company)	
1121 S. WILLITARY TRAIL	# 162
(Address)	
DEERFIELD BEACH FL 3344	2
(City/ State and Zip Code)	
For further information concerning this matter, please call:	
DOUGLAS PATTERSON at (954)	428-7709
(Name of Contact Person) (Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:	
✓\$35 Filing Fee Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy enclosed)	Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SecDivision of CorporationsDivision of CorpP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 ExecutiveTallahassee, FLTallahassee, FL	oorations Center Circle

Articles of Amendment to Articles of Incorporation

OS DEC 14 PM 3:

TALLAHASSEE FLORIDA

GROUP ONE CONSTRUCTION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000081828

(Document number of corporation (if known)

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD GARY SKOTT, ELECTED AS VICE PRESIDENT,
ADD GARY SKOTT, ELECTED AS VICE PRESIDENT, TREASURER AND SECRETARY OF GROUP ONE
CONSTRUCTION INC.
(Attach additional pages if necessary)
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
GARY SKOTT 70% (700,000 SHARES)
GARY SKOTT 70% (700,000 SHARES) DOUGLAS PATTERSON 30% (300,000 SHARES)

(continued)

The date of each amendment(s) adoption: 11/01/2004 Effective date if applicable: 11/01/2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 GROUP ONG CONSTRUCTION IN." (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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) DOUGLAS PATTERSON (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35