

P01000122193

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

FILED
02 JUL 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****105.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAFT, CRAFT and JENNIGAN CONTRACTORS, INC. P01000122193
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N.C.
C. Coullatte JUL 15 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRAFT, CRAFT AND JERNIGAN CONTRACTORS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **CRAFT BROTHERS, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Richard L. Jernigan
Vice-President:	Scott A. Craft
Secretary:	Robert B. Craft
Treasurer:	Robert B. Craft

THIRD: Article 5 shall be amended to state:

President:	Scott A. Craft
Vice-President:	Scott A. Craft
Secretary:	Robert B. Craft
Treasurer:	Robert B. Craft

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Richard L. Jernigan
Scott A. Craft
Robert B. Craft

FIFTH: Article 6 shall be changed to state Director(s) as:

Scott A. Craft
Robert B. Craft

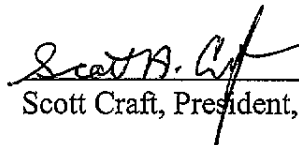
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 2 May 2002.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 May 2002



Scott Craft, President,



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