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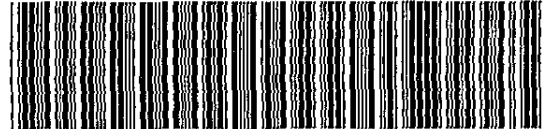
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April 12, 2006

Amendment Section, Division of Corporations
Office of Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: Hi-Tech Industrial Construction, Inc. - FEI Number 621704570

Dear Sir or Madam:

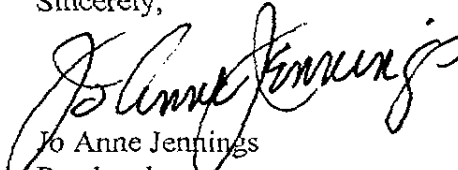
Please find enclosed the cover letter and an original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for filing concerning the above-referenced. I have also included the following:

1. Certified Articles of Amendment issued by the Arkansas Secretary of State representing evidence of filing of the name change of the corporation;
2. A check in the amount of \$35.00 representing the filing fee;
3. A postage paid return envelope for your convenience in forwarding evidence of filing to me.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,


Jo Anne Jennings
Paralegal

JAJ/a
Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000000568

(Document number of corporation (if known))

1. HI-TECH INDUSTRIAL CONSTRUCTION, INC.
(Name of corporation as it appears on the records of the Department of State)

2. ARKANSAS
(Incorporated under laws of)

3. JANUARY 29, 1999
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 7, 2006

5. 1054475-2 ARKANSAS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

Donat Choquette
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DONAT CHOQUETTE

(Typed or printed name of person signing)

President, Secretary and Treasurer

(Title of person signing)

FILED OF SECRETARY OF CORPORATIONS
2006 APR 18 AM 10:05



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

filed in this office on 7th day of April 2006

1054475-2 ARKANSAS INC.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 12th day of April 2006.

A handwritten signature in cursive script, reading "Charlie Daniels", written over a horizontal line.

Charlie Daniels
Secretary of State

By: A handwritten signature in cursive script, reading "J Butler", written over a horizontal line.
J BUTLER

CERTIFIED COPY

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HI-TECH INDUSTRIAL CONSTRUCTION, INC.

The undersigned, Donat Choquette, the President of Hi-Tech Industrial Construction, Inc., a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas (the "Corporation"), hereby certifies that:

1. The following amendment to the Articles of Incorporation of the Corporation were adopted by unanimous consent of the board of directors and shareholders of said corporation on March 31st 2006:

RESOLVED, that Article FIRST of the Articles of Incorporation is amended to read as follows:

The name of the corporation is 1054475-2 Arkansas Inc.

RESOLVED, that the name of the registered agent and the registered address of the Corporation be changed to read as follows:

Registered Agent: The Corporation Company

Registered Address: 425 West Capitol Avenue
Suite 1700
Little Rock, Arkansas 72201

2. On the date of the adoption of the foregoing resolution there were three hundred (300) shares of \$1.00 par value common stock outstanding and entitled to vote thereon. The number of shares voted for and against such amendment was as follows:

FOR

300

AGAINST


0

IN WITNESS WHEREOF, I have hereunto set my hand as President of Hi-Tech

CERTIFIED COPY

Industrial Construction, Inc., effective as of March 31st, 2006.

HI-TECH INDUSTRIAL CONSTRUCTION, INC.

By: 
Donat Choquette
Its: President