

M30851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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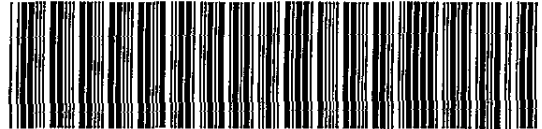
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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8/7/03

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OF COUNSEL
RENÉ SACASAS

August 5, 2003

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

Re: South Construction Corporation Reinstatement
and Name Change

Dear Department of State:

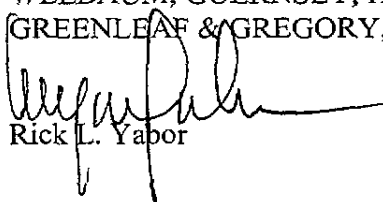
We are in receipt of your letter dated July 24, 2003 wherein you indicate that the name "South Construction Corporation" was no longer available. As such, enclosed please find the previously filed reinstatement paperwork along with Articles of Amendment to the Articles of Incorporation changing the name of the corporation to "Michael South Construction Corporation" and a check for \$35.00 for the amendment filing fees. As indicated in your letter, you are in possession of \$1,500.00 which is the amount due for reinstatement which was previously submitted.

Please record the reinstatement and name change and then return the confirmation, indicating that the reinstatement and amendment have been filed, to my office at the address on this letterhead.

If you have any questions or wish to discuss any matter further, please do not hesitate to call.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.


Rick L. Yabor

RLY:ema

Encl.

cc: South Construction Corp.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH CONSTRUCTION CORPORATION
(Present name)
Document No.: M30851**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment being adopted to Article I:

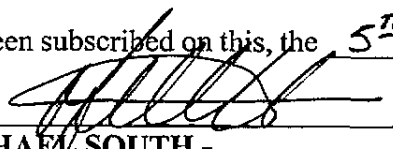
Article I - The name of the corporation is changed from "SOUTH CONSTRUCTION CORPORATION" to "MICHAEL SOUTH CONSTRUCTION CORPORATION"

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

The adoption date of this amendment was August 5, 2003.

This amendment was approved by the corporate shareholders. The number of votes cast for the amendment was sufficient for approval.

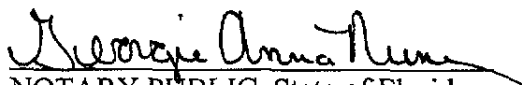
IN WITNESS WHEREOF, these Articles have been subscribed on this, the 5th day of August, 2003.


MICHAEL SOUTH -
PRESIDENT/DIRECTOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 5 day of August, 2003, by MICHAEL SOUTH, who produced FLDL's S300-546-49-150-0 as identification and who did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

