

218805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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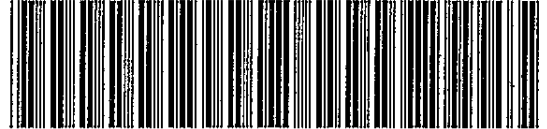
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DERRICO CONSTRUCTION CORPORATION

DOCUMENT NUMBER: 218805

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. ROBERTSON
(Name of Contact Person)

DERRICO CONSTRUCTION CORPORATION
(Firm/ Company)

POST OFFICE BOX 361177
(Address)

MELBOURNE, FL 32936-1177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John ROBERTSON at (321) 254-2291
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DERRICO CONSTRUCTION CORPORATION

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

218805

(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)**

CHANGE OF CORPORATE OFFICERS

NEW OFFICERS ARE AS FOLLOWS:

JOHN P. ROBERTSON PRESIDENT

LINDA WALTER, VICE PRESIDENT

ROBERT SEGERSON, VICE PRESIDENT

ANDREW WALTER, VICE PRESIDENT

KIMBERLY S. ROBERTSON, SECRETARY/TREASURER

SEE ATTACHED MEETING MINUTES

(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)

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The date of each amendment(s) adoption: 2/28/05

Effective date if applicable: 2/28/05
(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

(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 28th day of FEBRUARY, 2005.

Signature John P. Robertson
(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 court appointed fiduciary by that fiduciary)

John P. ROBERTSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**MINUTES OF SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS
& STOCKHOLDERS OF DERRICO CONSTRUCTION CORPORATION**

A Special Meeting of the Board of Directors and Stockholders of Derrico Construction Corporation was held on February 28, 2005 at the office of Amari & Theriac PA at 2:00 PM.

The President of the Corporation called the meeting to order.

The Secretary called the roll and the following directors and stockholders were found present:

Robert Segerson
Eileen Segerson
Kim Tyree Olson
Don T. Bear

A waiver of notice of the meeting was presented, and is attached hereto and made a part hereof.

The President called the meeting to order and stated the purpose of the Special Meeting, to accept the resignation of Robert Segerson as President, Kim Tyree Olson as Vice President/Treasurer, Jon K. Olson as Vice President and Don T. Bear as Secretary.

The following persons were nominated and elected as Officers of the Corporation:

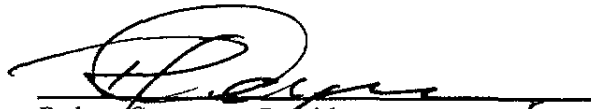
John P. Robertson	President
Linda Walter	Vice President
Robert Segerson	Vice President
Andrew Walter	Vice President
Kimberly S. Robertson	Secretary/Treasurer

The following persons were nominated and elected as Directors of the Corporation:

John P. Robertson
Kimberly S. Robertson
Andrew Walter
Linda Walter

There being no further business to come before the meeting, the same was duly adjourned.

Dated this February 28, 2005.


Robert Segerson, President

Attest: 
Don T. Bear, Corporate Secretary