

385234

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*Amund + N. C.*  
G. Orellana OCT 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 933673 107284A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : October 19, 2004

ORDER TIME : 3:54 PM

ORDER NO. : 933673-005

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq  
Peggy L. Carry, P.a.  
Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432  
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DOMESTIC AMENDMENT FILING

NAME: ANDERSON CONSTRUCTION GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION FOR ANDERSON CONSTRUCTION  
GROUP, INC., A FLORIDA CORPORATION

The Articles of Amendment to the Articles of Incorporation for VARIETY CONSTRUCTION CO., a Florida corporation, changing the name to ANDERSON CONSTRUCTION GROUP, INC., were filed on July 15, 2004 under Document number 385234, and are hereby amended as follows:

1. The name of the corporation shall be changed and restored to:

VARIETY CONSTRUCTION CO.

2. The principal address and mailing address for VARIETY CONSTRUCTION CO. is changed to be:

665 S. E. 10th Street, Suite 101, Deerfield Beach, Florida 33441.

3. The address of the registered agent is changed to be:

665 S. E. 10th Street, Suite 101, Deerfield Beach, Florida 33441.

4. The address for the two officers and the director is changed to be:

Michael R. Anderson – Pres, Sec., Director  
665 S. E. 10th Street, Suite 101, Deerfield Beach, Florida 33441.

Robert Gore – Vice-President  
665 S. E. 10th Street, Suite 101, Deerfield Beach, Florida 33441.

5. These Articles of Amendment have been unanimously approved by the shareholders, director, and officers of the corporation at a regularly called meeting on September 24, 2004, and the corporation has been notified in writing of the above name and address change.

6. These Articles of Amendment are to be filed with the Department of State for the State of Florida.

Dated this 18 day of October, 2004.

  
MICHAEL R. ANDERSON, Pres.

  
MICHAEL R. ANDERSON, Secretary

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