

530577

**O'BRIEN-SILVESTRI
CONSTRUCTION, INC.**

TIM O'BRIEN
MARKETING & FINANCE
CGCA 27984

KEN SILVESTRI
CORPORATE CONTRACTOR
CBC029053

100003391801--1
-09/13/00--01074--018
*****43.75 *****43.75

September 12, 2000

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

Dear Staff:

Enclosed is an amendment to O'Brien-Silvestri Construction, Inc.'s Articles of Incorporation reflecting a company name change. We have included a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, please call us at (850) 668-0696. Thank you.

Sincerely,

Ofelia Sivy
Administrative Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:19

*name change
LT 9-20-2000*

P.O. BOX 14077 TALLAHASSEE, FLORIDA 32317

(904) 668-0696 FAX (904) 668-3107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 13 PM 3:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O'BRIEN/SILVESTRI CONSTRUCTION, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of O'Brien/Silvestri Construction, Inc., is hereby amended to read:

ARTICLE I

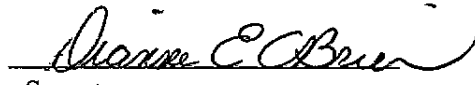
The name of the corporation shall be O'BRIEN-SILVESTRI CORPORATION.

2. The foregoing amendment was adopted by the shareholders and Directors on September 5, 2000 at a meeting duly called for that purpose.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 12th day of September 2000.



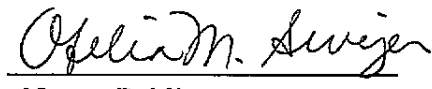
President



Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12th day of September, 2000, by Timothy J. O'Brien and Dianne E. O'Brien, President and Secretary respectively, of O'Brien-Silvestri Construction, Inc., a Florida corporation, on behalf of the corporation.

Personally known
to me 

Notary Public

State of Florida

