

530577

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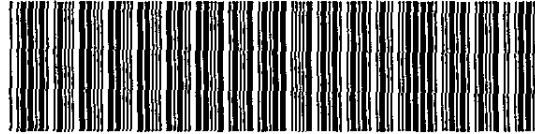
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/09
NIC Amend
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September 14, 2004

To: Division of Corporations

From: Tim O'Brien

Re: Name Change

Attached is a name change amendment to the corporation listed as Document Number 530577. Currently "O'Brien, Silvestri, Reynolds & Rose Inc. and changing to O'Brien Silvestri Construction Inc.

I have enclosed the \$35 fee for filing the amendment. Our address remains the same: 3023 - Shannon Lakes N. #102, Tallahassee, FL 32309

Thank you for your assistance,



Tim O'Brien

President

(850) 668 - 0696

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O'BRIEN, SILVESTRI, REYNOLDS & ROSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

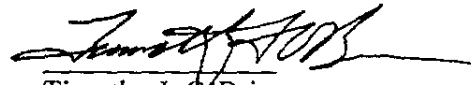
1. Article I of the Articles of Incorporation of O'Brien, Silvestri, Reynolds & Rose Inc., is hereby amended to read:

ARTICLE I

The name of the corporation shall be O'BRIEN SILVESTRI CONSTRUCTION
INC.

2. The foregoing amendment was adopted by the shareholders and Directors on September 13, 2004, 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 14th day of September, 2004.



Timothy J. O'Brien
President



Dianne E. O'Brien
Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me, the 14th day of September, 2004 by Timothy J. O'Brien and Dianne E. O'Brien, President and Secretary respectively, of O'Brien, Silvestri, Reynolds & Rose Inc., a Florida Corporation on behalf of the Corporation.



William Reynolds
Notary Public
State of Florida

