

851345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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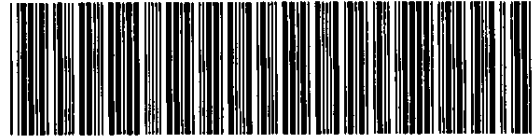
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAY CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: 851345

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRACY STAMPER
Name of Contact Person

GRAY CONSTRUCTION, INC.
Firm/Company

10 QUALITY STREET
Address

LEXINGTON KY 40507
City/State and Zip Code

tstamper@gray.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY STAMPER at (859) 244-9835
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

851345

(Document number of corporation (if known))

1. JAMES N. GRAY COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. KENTUCKY 3. 12-18-1981
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? SEPTEMBER 1ST, 2005

5. GRAY CONSTRUCTION, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

GRAY CONSTRUCTION, INC. OF KENTUCKY
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STEVEN Y SUMMERS
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

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TALLAHASSEE, FLORIDA

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0157743.09 part
 PAOA
 Trey Grayson
 Secretary of State
 Received and Filed
 09/01/2005 8:50:12 AM
 Fee Receipt: \$40.00

ARTICLES OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 JAMES N. GRAY COMPANY

Pursuant to the provisions of the Kentucky Business Corporation Act, the undersigned corporation, JAMES N. GRAY COMPANY (hereinafter "CORPORATION"), adopts the following Amendment to its Articles of Incorporation:

- FIRST: The name of Corporation is James N. Gray Company.
- SECOND: The text of the Amendment adopted is as follows:

ARTICLE I

The name of this Corporation shall be **Gray Construction, Inc.**

THIRD: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The foregoing Amendment was adopted by a vote of the Shareholders of Corporation on May 25, 2005.

FIFTH:

- A) Only holders of Corporation's no par value common stock were entitled to vote on the Amendment. One hundred thousand (100,000) shares of no par value common stock were outstanding, each with one vote on the Amendment. One hundred thousand (100,000) shares of the no par value common stock were represented by the written Unanimous Consent of the Shareholders of Corporation pursuant to which the Amendment was approved.

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B) One hundred thousand (100,000) votes were cast in favor of the Amendment and zero (0) votes were cast against the Amendment.

SIXTH: The effective date of this Amendment is September 1, 2005.

EXECUTED IN QUADRUPLICATE ORIGINALS.

WITNESS THE SIGNATURE of JAMES N. GRAY COMPANY, a Kentucky corporation, acting by and through its President, JAMES P. GRAY II, and its Secretary,

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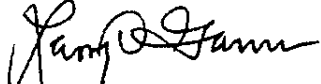
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STATE OF KENTUCKY)
COUNTY OF FAYETTE)

On the 25th day of May, 2005, the foregoing instrument was subscribed, sworn to and acknowledged before me by SCOTT PARKER, Secretary of JAMES N. GRAY COMPANY, a Kentucky corporation, on behalf of corporation, who personally appeared before me and is known to me (or who produced sufficient evidence that he is the person described in and who executed the foregoing instrument) and that the statements contained therein are true.


NOTARY PUBLIC - KENTUCKY AT LARGE
My Commission Expires: 7-26-2005

INSTRUMENT PREPARED BY:


Lamy D. Garmon
GARMON & GOODMAN
139 North Public Square
P.O. Box 663
Glasgow, Kentucky 42142-0663
Telephone: 270/651-8812

LDG:skh
[Gray/JNG Co Minutes]
Art of Amend Name Change 05]

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