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(Requestor's Name)

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(Business Entity Name)

(Document Number)

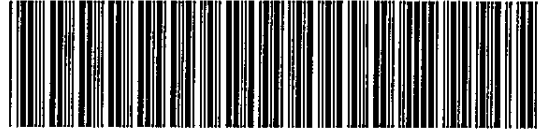
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Mr. Theodore K. Egner gave
authority to write through
the shareholder meeting
group.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF
THEODORE K. EGNER

April 21, 2005

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REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

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

Re: D. L. LANZON CONSTRUCTION CORPORATION

Gentlemen:

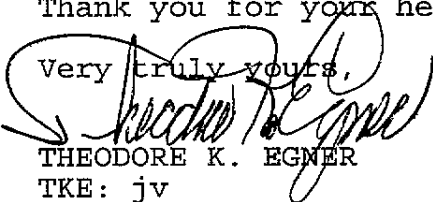
Enclosed are the original and a copy of the ARTICLES OF AMENDMENT changing the name of the above corporation to "D. L. LANZON ENTERPRISES, INC.".

Also enclosed is my Trust Account check in the total amount of \$43.75, to pay for the filing fee \$35) and a Certificate of Status (\$8.75) which will show that the corporation has the new name.

Please make this change in your records, stamp and return to me the copy of the ARTICLES OF AMENDMENT, and send a Certificate of Status to me at my above office address.

Thank you for your help in this matter!

Very truly yours,


THEODORE K. EGNER

TKE: jv
Encls.

ARTICLES OF AMENDMENT

Below is the Articles of Amendment for D. L. Lanzon Construction Corporation, a Florida corporation.

1. Only one amendment has been adopted by the Corporation. The officers and directors of the corporation have voted to change the name of the corporation. The text of the amendment adopted is as follows:

"FIRST: The name of the corporation shall henceforth be:


D. L. LANZON ENTERPRISES, INC.

and the above text henceforth shall be substituted for the existing Paragraph FIRST in the Articles of Incorporation, which were filed on April 1, 1982.

2. The date of this Amendment's adoption is April 12, 2005.

3. This amendment was adopted by the shareholders and by the board of directors of the corporation. The number of shareholder votes cast for the amendment by the shareholders was sufficient for approval. ~~Only one shareholder group was entitled to vote on the amendment.~~

Executed this 12 day of April, 2005 by the undersigned, who is presently the only Director of the said Corporation, and is also the President of the subject Corporation, and its only shareholder.


DOUGLAS L. LANZON,
as President and sole Director
and sole Shareholder.

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