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**BASIC AMENDMENT**

**MYERS CONSTRUCTION GROUP, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **MYERS CONSTRUCTION GROUP, INC.**, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI of the Corporation's Articles of Incorporation is deleted in its entirety and replaced by new Article VI, as follows:

"ARTICLE VI. DIRECTORS"

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time by resolution of the Board of Directors; provided, however, no director's term shall be shortened by reason of a resolution reducing the number of directors."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The amendment made herein to the Articles of Incorporation of the Corporation was adopted September 6, 2003, by the unanimous written consent of the Shareholders and Directors, the number of votes cast for the amendment being sufficient for approval, pursuant to Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment, as of the 6th day of September, 2003.

  
Donald W. Myers, President

  
Ralph Myers, President Secretary/Treasurer