5100 Town Center Circle, Suite 400
Boca Raton, FL 33486 Florida Department of State
(561) 955-7600 Division of Corporations

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000275331 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACE)

Account Number: 075201001473 Phone: (561)650-7900 Fax Number: (561)655-6222

Please fax to Dana Sherrill, Legal Assistant, at (561) 659-9109 in the

Boca Office. 21613.010100

MECEIVED 03 SEP II PH 4: 06 HVISION OF CORPORATIONS

BASIC AMENDMENT

MYERS CONSTRUCTION GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

O3 SEP 11 PH 4: 10
SECRETARY OF STATE
TALLAHAS SEF FINANTAL

Electronic Filing Menu

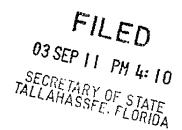
Corporate Filing

Public Access Help.

5613387099

T-830 P 002/002 F-813

H03000275331 4



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 Anticles of Incorporation of the Corporation was adopted September 6, 2003, by the unanimous written consent of the Shareholders and Directors, the number of votes east 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 Treasures