

Lance Andrews

G23900

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January 22, 2002

Division of Corporation  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32314

900004781509--8  
-01/23/02--01020--022  
\*\*\*\*\*17.50 \*\*\*\*\*8.75

ATTN: Ms. Thelma Lewis

RE: Filing of Articles of Amendment  
Raycon Construction & Leasing, Inc. Doc. No. P94000023575  
C.J. McGeehan Construction, Inc. Doc. No. G23900

Dear Ms. Lewis:


900004781509--8  
-01/17/02--01035--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Pursuant to our telephone conference today, I have enclosed the corrected Amendment to Articles of Incorporation of Raycon Construction & Leasing, Inc. and Amendment to Articles of Incorporation of C.J. McGeehan Construction, Inc. which I request be filed with the Division of Corporations. The original amendments forwarded on January 16, 2002 incorrectly stated the new name of each corporation. Raycon Construction & Leasing, Inc. is to be known as McGeehan Construction, Inc. and C.J. McGeehan Construction, Inc. is to be known as McGeehan Properties, Inc.

I have further enclosed check # 2452, Lance Andrews, in the sum of \$17.50 for certified copies of the amendments and request that the original check # 2451 in the sum of \$70.00 be used as payment for recording costs for both amendments.

I appreciate your assistance in holding the original documents in order for me to provide the corrected document prior to filing. In the event that you need additional information, please contact me at [727] 867-0011, telephone and fax.

Very truly yours,



Lance Andrews, Esquire

FILED  
02 JAN 17 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JAN 23 2002

FILED  
02 JAN 17 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C.J. McGEEHAN CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1003[6], Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One - Name

The name of the corporation shall be McGeehan Properties, Inc., effective from the date this amendment is presented to the Florida Department of State pursuant to section 607.0123[1], Florida Statutes.

SECOND: The date of this amendment's adoption was January 9, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the unanimous consent of the shareholders, consisting of less than thirty-five [35] shareholders, pursuant to section 607.1003[6], Florida Statutes.

  
Lance Andrews, Acting Secretary