

H94233

LE CLAIR CONSTRUCTION, INC.

**2079 Montclair Road
Clearwater, Florida 33763
Telephone (727) 409-9104**

February 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Annual Reports Section

300004948653--0
-02/18/02--01062--017
*****35.00 *****35.00

To Whom It May Concern:

Regarding the Administrative Dissolution of my corporation as of September 21, 2001, please note that I moved and never received the 2001 & 2002 Uniform Business Reports.

Based on the above, please re-instate my corporation, enclosed is my check #5614 in the amount of \$300.00.

Also attached is the Articles of Amendment for my corporation and my check #5615 the amount of \$35.00.

Thanking in advance for your kind consideration in this matter.

LAL:am

Sincerely yours,

Leo A. Le Clair

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 11:45

Amend & Name Change
LAL
2-20-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 11:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LECLAIR CONSTRUCTION CORP..

(Present Name)

Document # H94233

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The Name of the corporation shall be:

LE CLAIR CONSTRUCTION, INC.

The principle office shall be:

2079 Montclair Road
Clearwater, Florida 33763

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 11, 2002 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
Voting Group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of February, 2002

Signature Leo A. Le Clair Leo A. Le Clair - President
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title