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JUN 21 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: IVAN KAUFFMAN & SONS CONTRACTING, INC

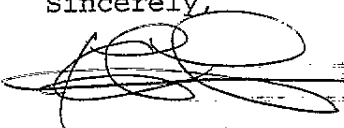
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to KJK CONTRACTING, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,


Kurt F Lewis

mt

Enclosures

700002917377--3
-06/28/99--01111--012
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 7:56

FILED

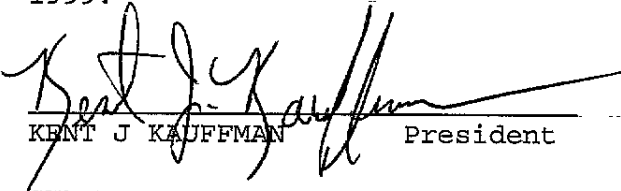
nc
T. LEWIS JUN 30 1999

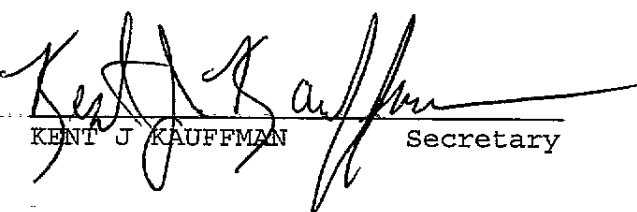
AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
IVAN KAUFFMAN & SONS CONTRACTING, INC

FILED
99 JUN 28 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of IVAN KAUFFMAN & SONS CONTRACTING, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as IVAN KAUFFMAN & SONS CONTRACTING, INC shall be changed to KJK CONTRACTING, INC.

ADOPTED by the Board of Directors and stockholders this June 21, 1999.


KENT J KAUFFMAN President

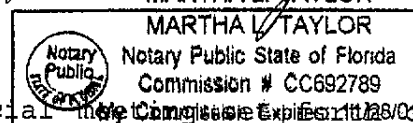

KENT J KAUFFMAN Secretary

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to and subscribed before me this June 21, 1999 by KENT J KAUFFMAN and KENT J KAUFFMAN, President and Secretary of KJK CONTRACTING, INC fka IVAN KAUFFMAN & SONS CONTRACTING, INC who are personally known to me.

NOTARY PUBLIC


MARTHA L. TAYLOR



I HEREBY WAIVE NOTICE of the special meeting of the Board of Directors of KJK CONTRACTING, INC on June 21, 1999, to discuss the change of the corporate name.

