

RACHEL L. SIU

Certified Public Accountants

5100 Old Howell Branch Road
Winter Park, Florida 32792
(407) 679-2433

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 5, 1999

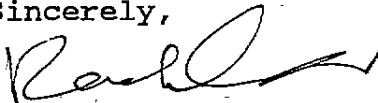
Dear Sir:

Please find enclosed the Articles of Amendment for Keen Utilities, Inc. and a check in the amount of \$43.75. The amount includes the filing fee for the amendment and the fee for certified copies of the amendment.

Please mail the certified copies to: Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL 32792

Thank you for your assistance.

Sincerely,



Rachel Siu

FILED
99 MAY 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 19 1999

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KEEN UTILITIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keen Utilities, Inc., a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the Secretary of State on April 16, 1987, hereby certifies as follows:

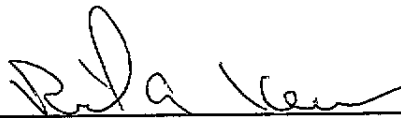
1. By written action dated the fifth day of May, 1999, the Board of Directors and Shareholders of the Corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of Keen Utilities, Inc., be amended so as to change the name of the corporation to Keen Contracting, Inc., and that Article 1 shall be amended to read:

"The name of the corporation shall be KEEN CONTRACTING, INC."

2. This amendment was approved by the unanimous consent of all shareholders entitled to vote.

IN WITNESS THEREOF, the undersigned President of this corporation has executed these Articles this fifth day of May, 1999.



Rick Keen, President