

J84364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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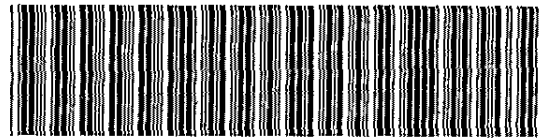
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
FALLS CHURCH, VA

LAW OFFICES OF  
GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
DARRELL FENNELL  
EUGENE J. O'NEILL\*  
CHRISTOPHER H. MARINE  
DAVID M. CARTER  
TODD W. FENNELL, LL.M.  
\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963  
TELEPHONE: (772) 231-1100  
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TROY B. HAFNER, LL.M.\*\*  
BRIAN J. CONNELLY  
SANDRA G. RENNICK  
CLINT S. MALONE  
JENNIFER VANHOOSE  
WILLIAM N. KIRK, LL.M.

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

September 21, 2004

*Via Federal Express*  
*Tracking #7920 9426 5945*

Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: *MRMC Construction, Inc.***  
***Document J84364***

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of MRMC Construction, Inc., together with this firm's check, in the amount of \$43.75, to cover the following fees:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please file the Articles of Amendment to the Articles of Incorporation and return the Certified Copy of the Amendment to the Articles of Incorporation evidencing your approval of same in the self-addressed stamped envelope provided.

If you should have any questions or require anything further, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

  
William N. Kirk

WNK:ksr  
Enclosures

cc Mr. Jeffrey S. Meade (w/enclosure)  
Mr. J. D. Connors, Jr. (w/enclosure)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MRMC CONSTRUCTION, INC.  
(Document Number J84364)

FILED  
04 SEP 22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

1. That ARTICLE I is hereby deleted and replaced by the following new

ARTICLE I:

"ARTICLE I

NAME

The name of the Corporation is ETERNAL CONCEPTS, INC."

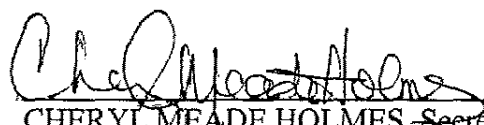
SECOND: The date of the adoption of all of the above amendment was September 20 2004.

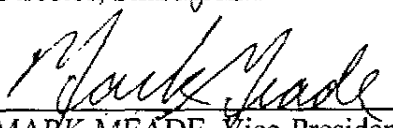
THIRD: The above amendment to the Articles of Incorporation were adopted by all of the Shareholders of the Corporation, and the number of votes cast was sufficient to approve such amendments, on September 20, 2004, in the manner prescribed by the Florida General Corporation Act.

FOURTH:

Signed this 20<sup>th</sup> day of September, 2004.

  
JEFFREY S. MEADE, President  
Director, Shareholder

  
CHERYL MEADE HOLMES, Secretary  
and Treasurer, Director and Shareholder

  
MARK MEADE, Vice-President, Director and  
Shareholder