

HAMILTON DEVELOPMENT CORP.



K 73243

March 9, 200

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-03/13/00-01108--006
*****35.00 *****35.00

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

Dear Sirs:

I have enclosed a completed Corporation Reinstatement Form along with a check for \$1200.00 to reinstate my corporation. I have also enclosed Articles of Amendment to Articles of Incorporation of Hamilton Development Corp. to change the name of the corporation to Hamilton Development & Construction Corp. I have included a check for \$35.00 to cover the cost of this amendment.

If you have any questions please call me at your convenience.

Sincerely,

Tim Hamilton
President and Chairman

FILED
00 MAR 24 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAMILTON DEVELOPMENT CORP.

(present name)

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 I. NAME

The name of the corporation shall be changed to:

HAMILTON DEVELOPMENT & CONSTRUCTION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 9, 2000


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 9th day of MARCH, 19 2000.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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 MAR 24 11 51 AM '00
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tim Hamilton

 Typed or printed name

Chairman, President

 Title