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PICK-UP WAIT MAIL

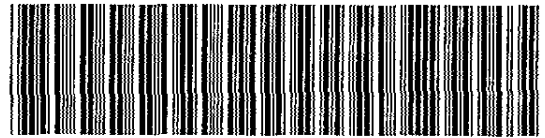
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 29 PM 5:02

*name change
LFB
12-29-03*

KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.
ATTORNEYS AT LAW

ROBERT S. KRAMER
LAURIE RUSK SEWELL
JAMES SOPKO
Board Certified Tax Lawyer
Board Certified Wills, Trust
and Estates Lawyer
RICHARD H. LEVENSTEIN
Board Certified Business Litigation Lawyer
JEANNA BIALCZAK CARROLL
KATHLEEN S. MAC MAHON
MAURA S. CURRAN

853 S.E. MONTEREY COMMONS BLVD.
POST OFFICE BOX 2421
STUART, FLORIDA 34996

(772) 288-0048
FAX (772) 288-0049
BOCA RATON: (561) 394-8886
e-mail MSCurran@KSSLawyers.com

December 17, 2003

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

Re: Articles of Dissolution, Provident Development Group, Inc.
Articles of Amendment, Provident Construction Company, Inc.

To Whom It May Concern:

I am enclosing two separate documents that require simultaneous filing. The purpose of the simultaneous filing is to dissolve Provident Development Group, Inc., then file Articles of Amendment for Provident Construction Company, Inc. regarding its name change.

The first document to be filed is the Articles of Dissolution of Provident Development Group, Inc. The second document to be filed is the Articles of Amendment to the Articles of Incorporation of Provident Construction Company, Inc. Provident Construction Company, Inc.'s Article of Amendment will change the name to Provident Development Group, Inc. It is imperative that the Articles of Dissolution be filed prior to the Articles of Amendment.

Enclosed is:

- 1) Articles of Dissolution for Provident Development Group, Inc.;
- 2) The \$35.00 filing fee the Articles of Dissolution and \$8.75 for a certified copy of same;
- 3) Articles of Amendment for Provident Construction Company; and
- 4) The \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy of same.

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Page 2

Please return the certified copy of the Articles of Dissolution for Provident Development Group, Inc. and certified copy of Articles of Amendment for Provident Construction Company in the return envelope.

If there are any questions with regard to the filing of these two documents simultaneously, please advise me at the number above. Your assistance is greatly appreciated.

Very truly yours,

KRAMER, SEWELL, SOPKO &
LEVENSTEIN, P.A.



Maura S. Curran

MSC:lac
Enclosures
Provident Construction/Ltr Div. Of Corporations

**KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.
FACSIMILE TRANSMITTAL SHEET**

TO: Louise Jackson	FROM: Robert S. Kramer
COMPANY: Florida Dept. of State	DATE: 12/29/2003
FAX NUMBER: (850) 245-6897	TOTAL NO. OF PAGES INCLUDING COVER: 2
PHONE NUMBER: (850) 245-6910	SENDER'S REFERENCE NUMBER:
RE: Provident Development Group	YOUR REFERENCE NUMBER:

X URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Ms. Jackson,

Thank you again for your phone call this morning advising of the need for the attached Affidavit from the appropriate officer of Provident Development Group, Inc., as well as Provident Construction Company. Please note that the Affidavit has been executed by an officer of said companies, and notarized as you requested.

I would appreciate if you could finalize the dissolution and name change as soon as possible. It was the shareholders (and officers) intention that the name change be effective earlier in 2003

Please call me should you have any questions or comments. Thank you.

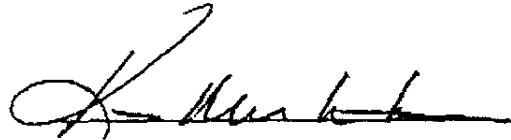
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853 SE MONTEREY COMMONS BLVD
STUART, FL 34996
772-288-0048
772-288-0049 (FAX)

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared KENNETH MASTRANDREA, who after being duly sworn, deposes and states:

1. Affiant is the Vice President of PROVIDENT DEVELOPMENT GROUP, INC., a Florida corporation ("PDG") and PROVIDENT CONSTRUCTION COMPANY, a Florida corporation ("PCC").
2. That PDG has elected to be dissolved and that said dissolution of PDG is unconditional, not to be revoked.
3. That PDG releases all rights, title and interest in and to the name "Provident Development Group" and it is intended that PCC assume such name, i.e. Provident Development Group and be entitled to the use of such name, effective immediately.
4. This affidavit has been made and executed on this 29 day of December, 2003.



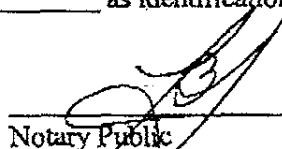
STATE OF FLORIDA
COUNTY OF Collier

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 29 day of December, 2003, by KENNETH MASTRANDREA, as Vice President of PROVIDENT DEVELOPMENT GROUP, INC. and PROVIDENT CONSTRUCTION COMPANY, on behalf of said corporations, who is personally known to me or who has produced _____ as identification.

NOTARY SEAL



Andrea Lee Ceballos
Commission #DD155045
Expires: Oct 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
My Commission Expires: 10/03/06

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PROVIDENT CONSTRUCTION COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 29 PM 5:02

1. The following provisions of the Articles of Incorporation of PROVIDENT CONSTRUCTION COMPANY a Florida corporation, filed in Tallahassee on August 15, 1990, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

The name of this Corporation is:
PROVIDENT DEVELOPMENT GROUP, INC.

2. The foregoing amendment was adopted by the President of the Corporation on the 1st day of ^{/and shareholders} September 2003.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 6 day of ^{November} ~~September~~ 2003.

By: Paul A. Koenig
PAUL A. KOENIG,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Paul A. Koenig, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of ^{November} ~~September~~ 2003.

[Signature]
Notary Public, State of Florida

[NOTARIAL SEAL]

My Commission Expires: 10/03/06

Andrea Lee Ceballos
Commission #DD155045
Expires: Oct 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.