

CONAN CONSTRUCTION CORP.

Excellence in Construction Since 1986

To Keep America Strong & Under God

M26592

January 23, 2001
11:30 PM

To: Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003576489--4
-01/26/01--01053--002
*****52.50 *****52.50

Re: Name change of Corporation as per attached Articles of Amendment.

Dear Madam or Sir:

Attached please find the Articles of Amendment to change the name of the Corporation as follows:

Present name: CONAN CONSTRUCTION, CORP.

Amended name: CONAN, CORP.

This is the only change requested at this time.

Our address: P.O. box 144676
Coral Gables, FL 33114-4676

Our Phone #: 305-667-1100

Check No. 14737 dated 1/22/01 is included paying the following fees:

- | | |
|---|----------------|
| 1- Filing fee for the Articles of Amendment | 35.00 |
| 2- Certified copy of the Amendment | 8.75 |
| 3- Certificate of status showing new name | 8.75 |
| Total enclosed: | \$52.50 |

Thank you for your attention and diligence,

Claudio Pastor, Jr.
President

FILED
01 FEB 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*on M26592
HPS
* Cert Copy
* Cert of Sta*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

CONAN CONSTRUCTION CORP.
% CLAUDIO PASTOR
P.O. BOX 144676
CORAL GABLES, FL 33114

SUBJECT: CONAN CONSTRUCTION, CORP.
Ref. Number: M26592

We have received your document for CONAN CONSTRUCTION, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 201A00005194

RECEIVED
01 FEB - 7 AM 8:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONAN CONSTRUCTION, 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

Amended as follows:

NAME OF CORPORATION IS: ~~CONAN CONSTRUCTION, INC.~~

CONAN LABOR, INC.

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:

N/A

01 FEB 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: The date of each amendment's adoption: 01/25/01

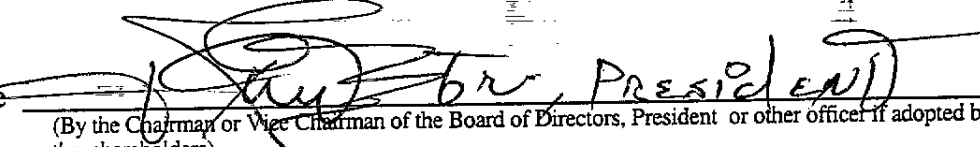
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 22nd day of JANUARY, 2001

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLAUDIO PASTOR, JR.
Typed or printed name

PRESIDENT
Title