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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MCNEAL BUILDERS & ASSOCIATES, INC

(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 - OFFICES/CORPORATION NAME

The Name of the Corporation shall be changed from McNeal Builders & Associates, Inc., to McNeal & White Builders, Inc.

The principal office of the Corporation in the State of FLORIDA shall be located in DELTONA, County of VOLUSIA. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE VI - OFFICERS/DIRECTORS

The Board of Directors shall consist of Kermit McNeal and Marc White, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected.

Kermit McNeal, Jr. – President 1189 Doyle Rd Deltona, FL 32765 Marc White – Vice President 920 Galt Ter Deltona, FL 32738

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: Marc White is a 50% shareholder who has signing rights for the corporation.

THIRD: The date of each amendment's adoption: February 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)	
19	_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	_ 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):
	he number of votes cast for the amendment(s) was/were sufficient approval byKermit McNeal" 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.
	gned this <u>30</u> day of <u>March</u> , <u>8001</u>
Sig (By	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(B	OR y a director if adopted by the directors)
	OR
(By	y an incorporator if adopted by the incorporators)
	Kermit S. Meneal Typed or printed name
	President