

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000017269

ERG Contracting, Inc.

100004691401--5

-11/21/01--01079--002
*****35.00 *****35.00

WV
Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
✓ Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

01 NOV 21 PM 3:43
FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:56

*Amend
11-27-01
MS*

Signature _____

Requested by: *WV*

Name _____

Date *11/21*

Time *12:00*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: RONCORP ENTERPRISES, INC.
Ref. Number: P00000001726

We have received your document for RONCORP ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00062483

RECEIVED
01 NOV 27 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ERG CONTRACTING, INC.

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1999) and pursuant to the authorization and direction heretofore adopted by the Director of ERG CONTRACTING, INC., by resolution at the special meeting of the Board of Directors of the Corporation, ERG CONTRACTING, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of ERG CONTRACTING, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was ERG CONTRACTING, INC., Article No: P00000017269.

B. That the Amendments to the Articles of Incorporation are:

1. That Dennis Contois, whose address is 408 NE 7th Avenue, Apt. 3, Fort Lauderdale, FL 33301, be added as a Director of ERG CONTRACTING, INC.

2. That Dennis Contois be added as Vice President of ERG CONTRACTING, INC.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1999) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1999).

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida. The date of adoption is 11/21/2001.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of NOVEMBER, 2001.

ERG CONTRACTING, INC.

By: [Signature]
Ed Gallagher, Director

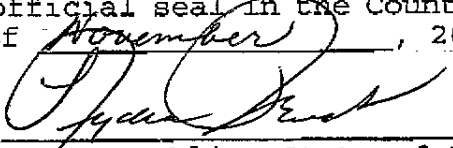
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of NOVEMBER, 2001, by Ed Gallagher, Director of ERG

FILED
01 NOV 21 PM 3:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CONTRACTING, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of November, 2001.



Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # CC740558 EXPIRES
August 16, 2002
BONDED THRO TRACY FARM INSURANCE, INC.