

STEPHEN A. HOULD

Attorney at Law, P.A.

444 Third Street
Neptune Beach, Florida 32266
E-Mail: syk9esq@aol.com

Telephone: (904) 247-1205

Facsimile: (904) 247-0295

P00000018310

December 15, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003504176--7
-12/18/00--01098--012
*****35.00 *****35.00

Re: Eastern Shores Collaborative, Inc./Document No. P00000018310

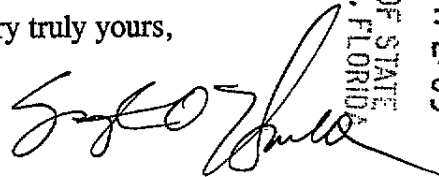
Dear Sirs:

Enclosed is my client's Articles of Amendment changing the name of the corporation from Eastern Shores Collaborative, Inc., to RGI Concrete Contractors, Inc. The right to the use of this name was purchased from The Roy Group, Inc. I enclose a copy of the Bill of Sale along with an original letter from The Roy Group, Inc., confirming my client's right to use the name, RGI Concrete Contractors, Inc.

My check for \$35.00 is also enclosed in payment of the cost for filing this Amendment. I understand receipt and acknowledgment by your office will be mailed.

Thank you for your assistance. Should you have any questions or advices regarding this, please contact my office as soon as possible.

Very truly yours,



Stephen A. Hould

SAH/lb

cc: Robert Leinenweber

FILED
00 DEC 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000018310
12-18-00

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Eastern Shores Collaborative, Inc., a Florida corporation, filed in Tallahassee on February 21, 2000, 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: RGI Concrete Contractors, Incorporated.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 15th day of December, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of December, 2000.



ROBERT LEINENWEBER, President



LARA LEINENWEBER, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Robert Leinenweber and Lara Leinenweber, President and Secretary, respectively, of RGI Concrete Contractors, Incorporated, formerly Eastern Shores Collaborative, Inc., known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15th day of December, 2000.

(Seal)



Stephen A. Hould
Commission # CC 751217
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, in and for the
State of Florida at Large

FILED
00 DEC 18 PM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BILL OF SALE AND ASSIGNMENT
(ABSOLUTE)**

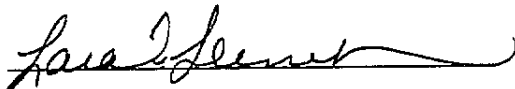
KNOW ALL MEN BY THESE PRESENTS:

The Roy Group, Inc., (the Seller), in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, received from Eastern Shores Collaborative, Inc. (the Buyer), hereby effective the 15th day of December A.D., 2000, sells to the Buyer all of the Seller's right, title and interest in and to the name RGI Concrete Contractors and all derivatives and variations thereof and warrants that the same is free of all liens, security interests or other encumbrances, that good title to and right to sell that property are vested in the Seller, and that the Seller will defend the title against the lawful claims of all persons. Seller agrees to furnish such endorsements and execute such other documents as may be deemed necessary or proper to effectuate the transfer contemplated by this Bill of Sale upon request by the Buyer.

WITNESS its hand and seal this 15th day of December, 2000.

SIGNED AND SEALED IN OUR PRESENCE:

THE ROY GROUP, INC.


Witness sign

LARA S. LEINENWEBER

Witness Print name

Witness sign


STEPHEN A. HOULD

Witness Print name

By: ROBERT LEINENWEBER

Its: President

FILED
00 DEC 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of December, 2000, by Robert Leinenweber as President of The Roy Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced A Florida driver's license as identification and did not take an oath.

(Seal)



Stephen A. Hould
Commission # CC 751217
Expires July 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida