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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V SHEPARD APR 9 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF DELEON CONSTRUCTION CORP.**

THE UNDERSIGNED, being all of the Directors and Shareholders of DELEON CONSTRUCTION CORP., a Florida corporation, hereby amend the Articles of Incorporation of DELEON CONSTRUCTION CORP., the original of which was filed for record with the Secretary of State of the State of Florida on March 21, 2000. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation shall be **DELEON CONSTRUCTION CORP.**

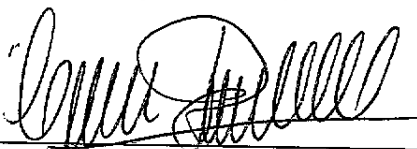
Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is DELEON CONSTRUCTION GROUP, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 29th day of March, 2002.



CARLOS DELEON
President

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