0000065461

SID - LOC, INC.

January 7, 2002

Department of State Division of Corporations Corporate Filings P.O. box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the required fee of \$35 for the filing of amendments to our articles of incorporation. We have also included the additional \$8.75 and request that you return a certified copy to:

> SID – LOC, Inc. 700 Delaney Ave. Orlando, FL 32801

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Cindy K. Laughrea

President

Amend & NE

V SHEPARD JAN 18 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ES2 CONSTRUCTION GROUP, INC.

P00000065461 Doc. Number

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:

AMENDMENTS ADOPTED:

- The current name of the company will be changed from ES2 Construction Group, Inc. to SID LOC, Inc. effective January 1, 2002.
- Robert J. Laughrea will transfer 50% of all stock shares currently owned by Robert J. Laughrea to Cindy K. Laughrea as of the effective date. Therefore, effective January 1, 2002 Robert J. Laughrea will own 50% of all stock shares and Cindy K. Laughrea will own 50% of all stock shares.
- 3. Robert J. Laughrea will retain the title of Chairman of the Board and relinquish the title of President.
- 4. Effective January 1, 2002, Cindy K. Laughrea will obtain the title of President

ADOPTION OF AMENDMENTS:

The Shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of December, 2001

Robert J. Laughrea

Chairman of the Board

Cindy K. Laughrea

President