

P00000085549  
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May 8, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

600005507396--3  
-05/13/02--01101--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

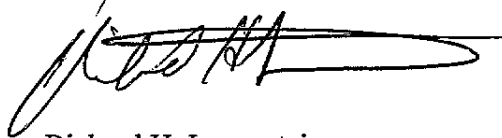
RE: Articles of Amendment for RPD Construction Services, Inc.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Amendment for RPD Construction Services, Inc. changing the name of this corporation to Demorest Construction Group, Inc. This firm's check in the amount of \$35.00 payable to the Department of State is also enclosed. Once the Articles of Amendment have been filed, please return the copy provided reflecting the same.

Should you require anything further, please promptly contact this office.

Sincerely,



Richard H. Levenstein

RHL/lmn  
Enclosures  
cc: Mr. Robert P. Demorest

FILED  
02 MAY 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN - 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 20, 2002

RICHARD H. LEVENSTEIN  
KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.  
P.O. BOX 2421  
STUART, FL 34995

SUBJECT: RPD CONSTRUCTION SERVICES, INC.  
Ref. Number: P0000085549

We have received your document for RPD CONSTRUCTION SERVICES, 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 102A00032212

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May 29, 2002

Florida Department of State  
Division of Corporations  
Ms. Teresa Brown, Corporate Specialist  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for RPD Construction Services, Inc.

Dear Ms. Brown:

Enclosed find the original and one copy of the Articles of Amendment for RPD Construction Services, Inc. changing the name of this corporation to Demorest Construction Group, Inc. which has been corrected pursuant to your letter dated May 20, 2002. A copy of your May 20, 2002 letter is also enclosed. This firm's check in the amount of \$35.00 payable to the Department of State was previously submitted. Once the Articles of Amendment have been filed, please return the copy provided reflecting the same.

Should you require anything further, please promptly contact this office.

Sincerely,



Richard H. Levenstein

RECEIVED  
02 MAY 31 AM 11:24  
RHL/lme  
Enclosures  
DIVISION OF CORPORATIONS

cc: Mr. Robert P. Demorest

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
RPD CONSTRUCTION SERVICES, INC.

FILED  
02 MAY 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of , a Florida corporation, filed in Tallahassee on , be and they hereby are amended in the following particulars:

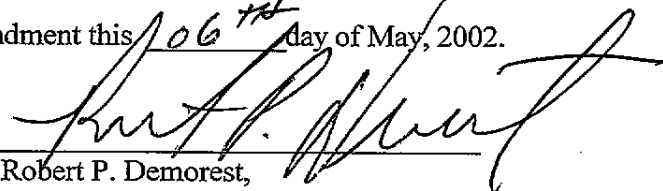
ARTICLE I be and it hereby is amended to read as follows:

The name of this Corporation is:

DEMOREST CONSTRUCTION GROUP, INC.

2. The foregoing amendment was adopted by the President, Secretary & Treasurer of the Corporation on the 6<sup>th</sup> day of May, 2002. This Amendment was adopted by the board of directors and that shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President, Secretary and Treasurer of this Corporation have executed these Articles of Amendment this 10<sup>th</sup> day of May, 2002.

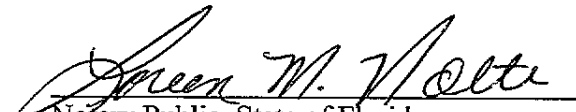
By: 

Robert P. Demorest,  
President, Secretary & Treasurer

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Robert P. Demorest, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of May, 2002.

  
Notary Public, State of Florida

[NOTARIAL SEAL]

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
LOREEN M. NOLTE  
COMMISSION # CC818926  
EXPIRES 4/20/2003  
BONDED THRU ASA 1-888-NOTARY1