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REFERENCE : 883164 82497A

AUTHORIZATION :

Patricia Pijet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2000

ORDER TIME : 4:02 PM

ORDER NO. : 883164-005

CUSTOMER NO: 82497A

CUSTOMER: R. Patrick Mirk, Esq
R. Patrick Mirk, Pa
Suite 100
106 S. Tampania Avenue
Tampa, FL 33609

400003448214--7

DOMESTIC AMENDMENT FILING

NAME: H.C.I. BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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SECRETARY OF STATE

N.C.

G. COULLETTE NOV 02 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

OF

H.C.I. BUILDERS, INC.

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TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation is changed as follows:
 - (a) Delete "H.C.I. BUILDERS, INC."
 - (b) Insert "GEOFFREY HOLDERMILLER, INC."
2. This amendment was adopted by the Board of Directors and approved by the shareholder on October 26, 2000.

Dated: October 26, 2000


GEOFFREY HOLDERMILLER, SHAREHOLDER

**RESOLUTION OF BOARD OF DIRECTORS OF
H.C.I. BUILDERS, INC., FOR AMENDMENT
OF ARTICLES OF INCORPORATION TO CHANGE NAME**

The undersigned, being the sole director of H.C.I. Builders, Inc., a Florida corporation,
do by my written consent take the following action:

1. Waive written notice of a Board of Directors meeting.
2. Resolve to amend the Articles of Incorporation to change Article I to change the corporate name from H.C.I. BUILDERS, INC., to GEOFFREY HOLDERMILLER, INC. This change to be effective upon filing the amendment with the Secretary of State.

DIRECTOR

Dated: October 26, 2000




GEOFFREY HOLDERMILLER

RATIFICATION OF AMENDMENT OF ARTICLES OF INCORPORATION

I, GEOFFREY HOLDERMILLER, the sole shareholder of H.C.I. Builders, Inc., hereby ratify the action of the Board of Directors to change the corporate name to **GEOFFREY HOLDERMILLER, INC.**

Dated: October 26, 2000



GEOFFREY HOLDERMILLER, SHAREHOLDER