

JOE MIKLAS

ATTORNEY, P.A.

PO1000013903

May 28, 2002

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*****35.00 *****35.00

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

Re: SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$35.00 is enclosed.

Kindly file the original of the enclosed Articles of Amendment and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

FILED
02 MAY 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN - 5 2002

Amend

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323
e-mail: FLKeysLawOffice@AOL.com

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.
a Florida corporation

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:

FIRST: Article VI is amended to read as follows:

The name and address of the officers of the corporation, who shall
hold all offices until their successors are elected or appointed are as
follows:

JOHN S. MANNIX – President/Secretary
292 Gardenia Street, Tavernier, FL 33070

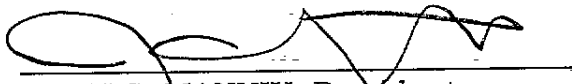
WILLIAM STOKES – Assistant Vice President
26 Rose Place, Key Largo, FL 33037

PAUL NALEWAY – Assistant Vice President
P.O. Box 357, Tavernier, FL 33070

SECOND: The date of each amendment's adoption is May 13, 2002.

THIRD: The amendments were approved by the shareholders. The
number of votes cast for the amendments was sufficient for approval.

Signed this 28 day of May, 2002.


JOHN S. MANNIX, President