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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

SUNCOAST GROUP CONSTRUCTION INC.

Certificate of Status	00004539000034560000044
STATE OF DIGITIS	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

7/17/01 10:58 AN

ARTICLES OF AMENDMENT 01000082080 TO ARTICLES OF INCORPORATION OF



SUNCOAST GROUP CO	DNSTRUCTION	INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

in Article I, the name of the corporation is being amended to read as follows:

SUNCOAST CONTRACTING CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, or provisions for implementing the amendment for the care of provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **JULY 16, 2001**

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44	0 1 U U U U 0 2 U 0 U
FO	URTH: Adoption of Amendment(s) (CHECK ONE)
ā	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C)	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
_	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signate	Signed this 16th day of July 2001.
hy that	(By the Chairman or Vice Chairman of the Board of Direct
Dy nie s	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	OSCAR FERNANDEZ Typed or printed name
	INCORPORATOR
H	01000082080