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Enrolled to Practice Before the Internal Revenue Service
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Member of:

National Association of
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Association of
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American Institute of
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Florida Society of
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Florida Society of
Acct'g. & Tax Prof.

March 25, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DON DAVINO CONTRACTING INC

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Amended Articles of Incorporation of the above-named corporation. Please file these Amended Articles at your earliest date and furnish me with a certified copy.

Enclosed is my trust fund check payable to the Secretary of State - Division of Corporations in the amount of \$43.75 which is in payment of the charges for your filing fee.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording I remain,

Sincerely,

Charles E. Hall
Enrolled Agent
Certified Tax Professional
Accredited Tax Accountant
Accredited Tax Preparer

Encl: Amended Articles of Incorporation
Check for \$ 43.75

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-03/29/02--01011--016
*****43.75 *****43.75

FILED
02 MAR 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/4/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON DAVINO CONTRACTING INC

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: Amendments adopted: ..

As to Article 1 - to be read and changed as follows:

ARTICLE 1 - NAME AND ADDRESS:

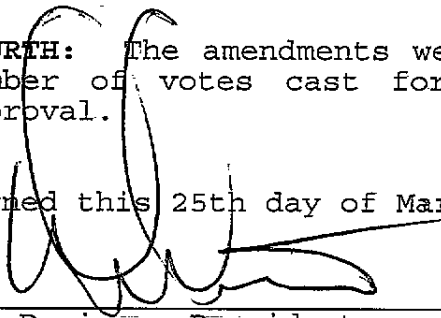
The name of the corporation is: Don Davino Holdings Corporation and its address is 1255 Ponce Island Drive, Suite C-733, St. Augustine Florida 32095.

SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is March 25, 2002

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

Signed this 25th day of March, 2002.



Don Davino - President

FILED
02 MAR 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss
COUNTY OF ST JOHNS)

Before me, the undersigned authority, personally appeared Don Davino, to me known to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

WITNESS my hand and seal this the 25th day of March, 2002.



Laurelle A. Hall

Notary Public in and for the
State of Florida, at large