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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 26 2007

**CHAPMAN, CHAPMAN & CHAPMAN, P. A.**

ATTORNEYS AND COUNSELLORS AT LAW

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February 21, 2007

**VIA UPS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Mike Cosentino Construction Management, Inc.  
Name Change to: High Noon Construction, Inc.

Gentlemen:

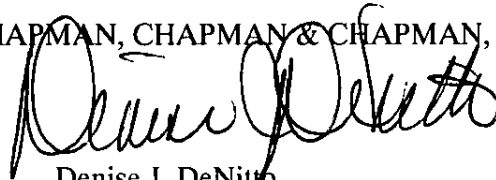
Enclosed please find Articles of Amendment to Articles of Incorporation of Mike Cosentino Construction Management, Inc. to change the name of the corporation to "High Noon Construction, Inc.", together with a check in the sum of \$35.00 representing the filing fee.

Please file this Amendment as soon as possible. Please contact me if you have any questions.

Thank you.

Very truly yours,

CHAPMAN, CHAPMAN & CHAPMAN, P.A.



Denise J. DeNitto  
Paralegal

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIKE COSENTINO CONSTRUCTION MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

**MIKE COSENTINO CONSTRUCTION MANAGEMENT, INC.**, (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 18<sup>th</sup> day of January, 2002, under the name "**MIKE COSENTINO CONSTRUCTION MANAGEMENT, INC.**".

2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from "**MIKE COSENTINO CONSTRUCTION MANAGEMENT, INC.**" to "**HIGH NOON CONSTRUCTION, INC.**"

3. These Articles of Amendment were unanimously approved by joint written action of the directors and the stockholders of the Corporation the 16<sup>th</sup> day of February, 2007.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

"ARTICLE I


Name

The name of this corporation shall be: "**HIGH NOON CONSTRUCTION, INC.**"

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 16<sup>th</sup> day of February, 2007.

**MIKE COSENTINO CONSTRUCTION  
MANAGEMENT, INC.**

By:

  
Mike Cosentino, as its President