## P02000010458

Requester's Name

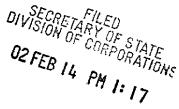
Donald Burney Construction Co. Inc. 4645 Javeline St. Middleburg, FL 32068

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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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(Corporation Name)	(Document #)
Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
1(Corporation Name)	(Document #)
<ul><li>□ Walk in</li><li>□ Pick up time</li><li>□ Mail out</li><li>□ Will wait</li></ul>	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD FEB 1 7 2002  Evaminer's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DONALD BURNEY CONSTRUCTION CO INC.

Po200010458
(Document Number of Corporation (If known)

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)

ARTICLE V (INITIAL OFFICERS/DIRECTORS)

PLEASE AMEND ARTICLE V TO READ AS FOLLOWS,

# ADD HERBERT Mª CORMICK (4624 PEPPERGRASS ST.

MIDDLE BURG FL. 32068)

AS VICE-PRESIDENT OF ABOVE LISTED

CORPORATION.

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

THIRD: Th	ne date of each amendment's adoption: $2 - /2 - 02$
	Adoption of Amendment(s) (CHECK ONE)
b	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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
	for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 TH day of FEBRUARY . 2002.
Signature_	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Digitata.to	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DONALD BURNEY  (Typed or printed name)
	PRESIDENT (Title)