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V. Cyprian Adams, P.A.

Attorneys & Counselors at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:14

April 3, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/15/02--01067--002
*****35.00 *****35.00

Re: Amendment of Articles of C C & C Trucking & Paving, Inc.

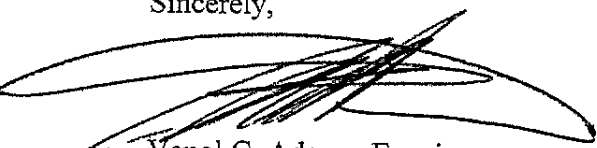
Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Articles of Amendment of "C C & C Trucking & Paving, Inc.";
2. A draft of a check in the amount of \$35.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,


Venol C. Adams, Esquire

VCA/lb

Enclosures

Amend

7491 West Oakland Park Boulevard
Suite #301
Lauderhill, Florida 33319

V SHEPARD MAY 20 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF **C C & C TRUCKING & PAVING, INC.**

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Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **C C & C TRUCKING & PAVING, INC.**
2. The text of the first amendment adopted is as follows: The present name of the sole Director, **CECIL S. LYN** is hereby amended and changed to **CECIL G. LYN**.
3. The text of the second amendment adopted is as follows: The present name of the sole Officer, **CECIL S. LYN** is hereby amended and changed to **CECIL G. LYN**.
4. The text of the third amendment adopted is as follows: The present name of the Incorporator, **CECIL S. LYN** is hereby amended and changed to **CECIL G. LYN**.
5. The date of adoption of this amendment was the 3rd of April, 2002.
6. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding one hundred (100) Shares, all of which were represented at the meeting and entitled to vote.
7. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute.
8. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



President

5/9/02

Date