

P02000037914

April 27, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

*Name
Change
Amend*

Subj: Amendment to Articles of Incorporation of
BURGER & McCALLISTER CONSTRUCTION, INC.
Document #P02000037914

Dear Sir:

200005391482--4
-04/30/02--01041--005
*****43.75 *****43.75

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 639-6399

02
APR 30 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Sincerely,

Ron Burger
RON BURGER

*DR
5/7/02*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BURGER & McCALLISTER CONSTRUCTION, INC.

FILED
02 APR 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 1, 2002, Document Number P021000037914.

FIRST: The name of the corporation is:

BURGER & McCALLISTER CONSTRUCTION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: BURGER & McCALLISTER CONSTRUCTION, INC.

To: RON BURGER CONSTRUCTION, INC.

2. Change of Director and their address:

From: LEIGH McCALLISTER
216 Gladiola Rd.
Palm Bay, FL 32907

To: RONALD BURGER
2734 Fountain Head Dr.
Melbourne, FL 32935

3. Change of Principal address:

From: 216 Gladiola Rd.
Palm Bay, FL 32907

To: 2734 Fountain Head Dr.
Melbourne, FL 32935

4. Change of Mailing address:

From: 216 Gladiola Rd.
Palm Bay, FL 32907

To: 2734 Fountain Head Dr.
Melbourne, FL 32935

5. Change of Registered Agent and Office:

From: LEIGH McCALLISTER
216 Gladiola Dr.
Palm Bay, FL 32907

To: RONALD BURGER
2734 Fountain Head Dr.
Melbourne, FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of April, 2002.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 2nd day of April, 2002. The number of votes cast for the amendment was sufficient for approval.

DATED: April 27th 2002.

BURGER & McCALLISTER CONSTRUCTION, INC.

By Ronald Burger
Ronald Burger, Initial Director

By Leigh McCallister
Leigh McCallister, Initial Director

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

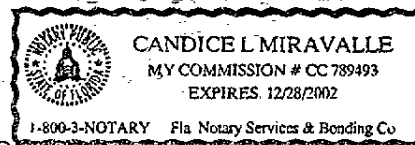
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LEIGH McCALLISTER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of April, 2002.

FLDC

Candice L Miravalle
Notary Public

STATE OF FLORIDA
COUNTY OF BREVARD

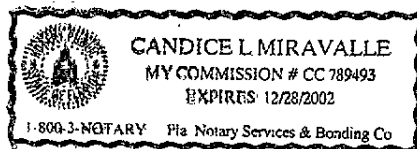


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RONALD BURGER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of April, 2002.

FLDC

Candice L Miravalle
Notary Public



DESIGNATION
AS
REGISTERED AGENT

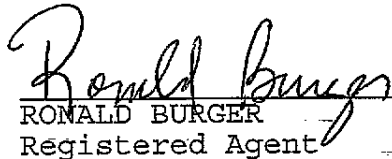
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 034,
Florida Statutes, the following is submitted:

That RON BURGER CONSTRUCTION, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 2734 Fountain Head Dr., Melbourne, Florida 32935,
has named RONALD BURGER, located at 2734 Fountain Head Dr.
Melbourne, Florida 32935, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


RONALD BURGER
Registered Agent