

Richard W. Copeland
Attorney at Law
Estate Planning and Administration
June 5, 2002

Legal Assistants:
Lolli Reider
Cand Stanford

Please reply to:
631 Palm Springs Drive
Suite 115
Altamonte Springs, FL 32701
(407) 830-7220
Fax (407) 830-4391

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MKM Contractors, Inc./Name change to MKM Group, Inc.

To Whom It May Concern:

Please find enclosed herewith the following:

1. Original and one copy of First Amendment to Articles of Incorporation of the above referenced corporation to change Article I.
2. My check in the amount of \$35.00 to cover the filing fee for the amendment.

Please return a conformed copy of the filed First Amendment to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Copeland
Richard W. Copeland

RWC:lr
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MKM CONTRACTORS, INC.

This First Amendment is made to have Article I of the Articles of Incorporation of MKM CONTRACTORS, INC., incorporated on May 13, 2002, deleted and Article I thereof shall read as follows:

ARTICLE I

FIRST: The name of this corporation is:

MKM GROUP, INC.

This First Amendment was adopted by the Board of Directors and all shareholders of this corporation on May 14, 2002.

All other articles in the Articles of Incorporation of MKM CONTRACTORS, INC. shall remain the same.

Dated this 6 day of June, 2002.

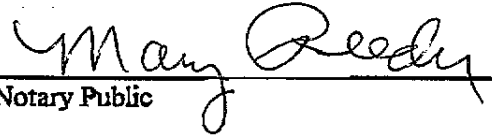


MICHAEL J. FOGLE, President/Director
Stockholder

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL J. FOGLE, President/Director/Stockholder of MKM CONTRACTORS, INC. to me known to be the person who executed the foregoing First Amendment to Articles of Incorporation, and he acknowledged before me that he executed the First Amendment to the Articles of Incorporation.

6 WITNESS my hand and official seal at Altamonte Springs, Seminole County, Florida, this day of June, 2002.



Notary Public

MARY REEDER
Notary Public, State of Florida
My comm. exp. July 23, 2004
Comm. No CC956383

FILED
02 JUN 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA