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(City/State/Zip/Phone #)

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(Business Entity Name)

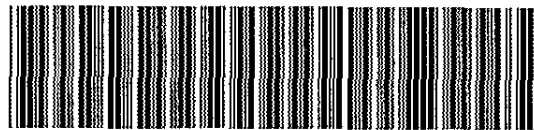
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. McCABE
R. EDWARD COOLEY

1450 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FLORIDA 32750
TELEPHONE (407) 830-9191
FAX
SHEPHERD (407) 830-9049
COOLEY (407) 830-9049
McCABE (407) 265-0409

February 3, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

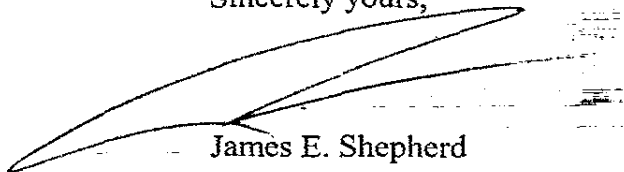
RE: Negrich Construction, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Notice of Amendment to Articles of Incorporation for the above referenced business. Also enclosed is my trust account check in the amount of \$43.75 representing your fee for this service.

Please return a certified copy of the Amended Articles of Incorporation to this office at your earliest convenience.

Sincerely yours,



James E. Shepherd

JES/jak

Enclosures

**NOTICE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEGRICH CONSTRUCTION, INC.**

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THE UNDERSIGNED, being the sole officers, directors and shareholders of NEGRICH CONSTRUCTION, INC. do hereby certify as follows:

1. The present name of the corporation is NEGRICH CONSTRUCTION, INC.
2. The Certificate of the corporation was filed on August 23, 2002 and assigned Document No. P02000092205.

3. The names and addresses of the officers and directors of the corporation are as follows:

President	Stephen Negrich, 1850 Center Drive, Casselberry, FL 32707
Vice President	Cathy Negrich, 1850 Center Drive, Casselberry, FL 32707

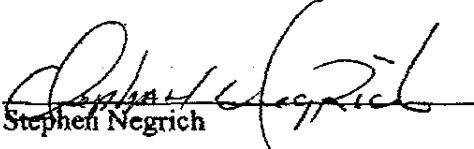
4. The shareholders of the corporation are:

Stephen Negrich
Cathy Negrich

5. The purpose of this Amendment is to change the name of the corporation to SITE DEVELOPMENT, INC.

5. This Amendment was adopted on January 22, 2003 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this ____ day of January 2003.


Stephen Negrich


Cathy Negrich