

PO20000097778

LAW OFFICES OF

O' HAIRE, QUINN, CANDLER & CASALINO

CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO

*LL.M. (MASTER OF LAWS-TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3111 CARDINAL DRIVE, VERO BEACH, FL 32963
P. O. BOX 4375, VERO BEACH, FL 32964

TELEPHONE: (772) 231-6900
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E-MAIL: OQC @ OQC-LAW.COM

September 17, 2002

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

800007842668--3
-09/19/02--01022--016
*****43.75 *****43.75

Re: *Calvery, Inc.*

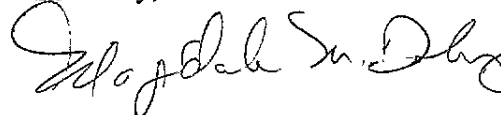
To Whom It May Concern:

Relative to the above referenced corporation, enclosed for filing with the state is an original of the Articles of Amendment, along with a copy for certification. Also enclosed is this firm's check in the amount of \$43.75, which represents \$35.00 filing fee and \$8.75 to obtain a certified copy.

Please forward the certified copy at your early convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Magdalen M. Doherty
Assistant to Gregg M. Casalino

Enclosures

FILED
02 SEP 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/02
NIC AMEND
SP

Gave OK to add
2nd title.
SP

ARTICLES OF AMENDMENT

CALVERY CORPORATION

FILED

02 SEP 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Calvery Corporation, a Florida corporation (the "Corporation"), hereby certifies, pursuant to §607.1006 of the Florida Business Corporation Act, as follows:

1. The name of the corporation is Calvery Corporation.
2. Article I of the Articles of Incorporation is deleted in its entirety and replaced by the following:

ARTICLE I

The name of this corporation shall be COVENANT CONTRACTING, INC., hereinafter referred to as the "corporation".

3. These Articles of Amendment were unanimously recommended by the Board of Directors of the Corporation on the 17 day of September, 2002.

4. These Articles of Amendment became effective upon their approval by the Board of Directors of the Corporation.

5. These Articles of Amendment were adopted by the Board of Directors of the Corporation without Shareholder action which was not required.

COVENANT CONTRACTING, INC.

By: [Signature]

Gary Roux, President/Director

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 17th day of September, 2002, by GARY ROUX, as President of COVENANT CONTRACTING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.



June Humphrey
MY COMMISSION # CC785486 EXPIRES
December 20, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public, State of Florida at large

Print Name: JUNE Humphrey