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(Requestor's Name)

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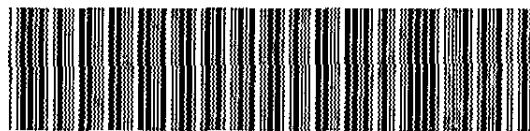
(Business Entity Name)

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*Marce Kruse*  
*Amend*

02/20/04--01049--003 \*\*43.75

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04 FEB 20 PM 12:46

DIVISION OF CORPORATION

FILED

04 FEB 20 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 452287 7135935

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : February 20, 2004

ORDER TIME : 11:11 AM

ORDER NO. : 452287-005

CUSTOMER NO: 7135935

CUSTOMER: Gary E. Massey, Esq  
Gary E. Massey, P.a.  
One Douglas Place  
100 West Citrus Street  
Altamonte Sprin, FL 32714  
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DOMESTIC AMENDMENT FILING

NAME: FOUR SQUARE CONSTRUCTION, INC.

EFFECTIVE DATE: .

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
04 FEB 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


THAT, We, the undersigned, FRANK HANSON, President and Secretary respectively of FOUR SQUARE CONSTRUCTION, INC., a Florida corporation, do hereby certify that the following Amendment to the Articles of Incorporation of FOUR SQUARE CONSTRUCTION, INC., were approved by all the Stockholders and Directors of said corporation on the 17th day of February, 2004.

RESOLVED, that Article One of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation shall be HANSON CONSTRUCTION SERVICES INCORPORATED, and it shall be located at 1432 Deer Lake Circle, Apopka, Florida 32712, or at such other place or places as the Board of Directors shall determine. The mailing address of the corporation shall be the same. Said corporation may, from time to time establish other business locations throughout the State of Florida and various states of the Union.

DATED, at Altamonte Springs, Seminole County, State of Florida, this 2/17/04 day of February, A.D., 2004.

February, A.D., 2004.

  
FRANK HANCOCK, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, personally appeared, FRANK HANSON, President of FOUR SQUARE CONSTRUCTION, INC., a Florida corporation who acknowledged before me that he had executed the foregoing Articles of Amendment as such Officer for and on behalf of FOUR SQUARE CONSTRUCTION, INC., and that he was duly authorized to do so.

WITNESS my hand and official seal, this the 17th day of February, 2004.

Sherrie J. Deal

Notary Public

Sherrie T. Deal

Typed Name of Notary Public

My Commission expires:

Personally Known: \_\_\_\_\_ or  
Type of Identification Produced:  
Drivers License



Sherrie T Deal  
My Commission DD029284  
Expires August 18, 2005