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Florida Department of State  
Division of Corporations  
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(((H04000126305 3)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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04 JUN 15 PM 12:08

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HOPPER CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Name Change*  
*06/15/04*

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
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TALLAHASSEE, FLORIDA

The stockholders of Hopper Contracting, Inc., Florida corporation, held a special meeting on June 14, 2004, to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be:  
Dennis B. Hopper, Inc.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 14 day of June, 2004.

Hopper Contracting, Inc.

BY [Signature]  
Dennis B. Hopper President

Attested:

[Signature]  
Dennis B. Hopper Secretary

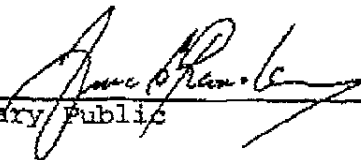
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State of Florida )  
                          )  
County of Broward)

I hereby certify on this 14 day of June, 2004,  
personally appeared before the undersigned authority, Dennis B.  
Hopper to me well known and known to me to be the person  
who executed and acknowledged the foregoing Articles of  
Amendment.

Witness my hand and seal in the County and State aforesaid  
on the above date.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

 Anne J. Reinstein  
Commission #DD210789  
Expires: Jun 08, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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