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DOMNITZ, MAWICKE & GOISMAN, S.C.
ATTORNEYS AT LAW
1509 NORTH PROSPECT AVENUE
MILWAUKEE, WISCONSIN 53202

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

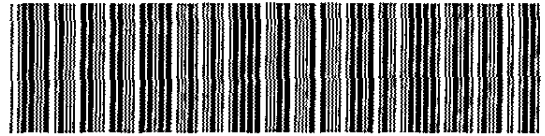
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1509 NORTH PROSPECT AVENUE
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Certified Public Accountant

◆ Also licensed CPA

March 31, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

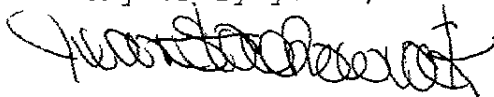
RE: MMB Construction, Inc.

Dear Sir/Madam:

Please find enclosed original Transmittal Letter and Articles of Amendment in duplicate and our check in the total amount of \$35.00 payable to the Florida Department of State in payment of the filing fee.

Please file these Articles as soon as possible and return a copy to our office upon completion.

Very truly yours,



Jean Stachowiak
Executive Assistant

JMS/st
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment changing a corporate name

DOCUMENT NUMBER: P03000100999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke J. Chiarelli

(Name of Person)

Domnitz, Mawicke & Goisman, SC

(Name of Firm/ Company)

1509 N. Prospect Avenue

(Address)

Milwaukee WI 53202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luke J. Chiarelli

(Name of Person)

at (414) 224-0600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2004

JEAN STACHOWIAK
DOMNITZ, MAWICKE & GROISMAN, S.C.
1509 N. PROSPECT AVENUE
MILWAUKEE, WI 53202

SUBJECT: MMB CONSTRUCTION, INC.
Ref. Number: P03000100999

We have received your document for MMB CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00024182

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MMB Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000100999

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MMB Construction of Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 24, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

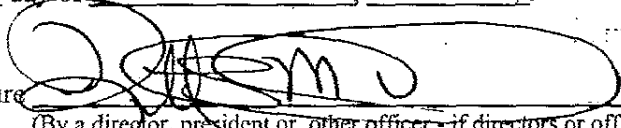
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of March, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert S. McCloud
(Typed or printed name of person signing)

President
(Title of person signing)