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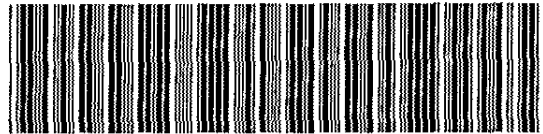
(Business Entity Name)

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C. C. C. JUN U 4 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 718276 81879A

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 2004

ORDER TIME : 2:10 PM

ORDER NO. : 718276-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.
Timothy J. Conner & Associates
Suite 1
2 Jungle Hut Road
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: MILESTONE PRESTIGE
CONSTRUCTION GROUP, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2004 JUN -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILESTONE PRESTIGE CONSTRUCTION GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

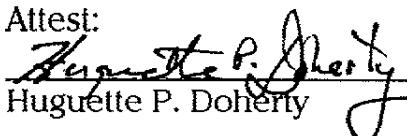
FIRST: Amendment(s) adopted:

1. **NAME OF CORPORATION:** The name of the Corporation is changed and amended to be: **THE DOHERTY GROUP, INC.**
2. The date of the amendment adoption is January 1, 2004.
3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 2004.


Richard E. Doherty, President

Attest:


Hugnette P. Doherty