

P03000138506

(Requestor's Name)

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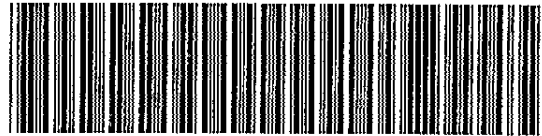
(Business Entity Name)

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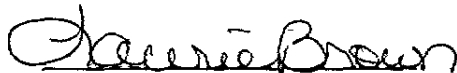
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROWN & SHOENBAUER CONSTRUCTION, INC.**

First: the date of filing of the Articles of Incorporation was November 24, 2003.

Second: the shareholders of the corporation, by unanimous agreement at a shareholders' meeting held on December 20, 2003, with all votes cast for this amendment and therefore in sufficient number to approve the following amendment to the Articles of Incorporation, hereby amend the Articles of Incorporation as follows:

The name of the corporation shall be changed to Brown & Schoenbauer Construction, Inc.

Dated this 23 day of January 2004.



By: Laurie Brown
Vice President & Secretary

Michael L. Crofts, P.A.

Attorney At Law

453 Twisting Pine Circle • Longwood, FL 32779
407-682-1043 • 407-682-6436 Fax

January 28, 2004

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P. O. Box 63327
Tallahassee, FL 32314

Re: Brown & Schoenbauer Construction, Inc.
Ref. Number: P03000138506

Dear Ms. Flemming-Jackson,

Enclosed please find corrected Articles of Amendment for the above-referenced corporation, together with an extra set of Articles and your previous correspondence.

If you would file the same and return a stamped copy of the Articles of Amendment in the enclosed envelope I would appreciate it. Please feel free to call if you have any questions.

Sincerely,



Michael L. Crofts
Attorney at Law

Enclosures (4)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

Michael L. Crofts, Esquire
453 Twisting Pine Circle
Longwood, FL 32779

SUBJECT: BROWN & SHOENBAUER CONSTRUCTION, INC.
Ref. Number: P03000138506

We have received your document for BROWN & SHOENBAUER 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):

Please delete the word organization in your document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee,

or other court appointed fiduciary, by that fiduciary.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00000972