

P03000151913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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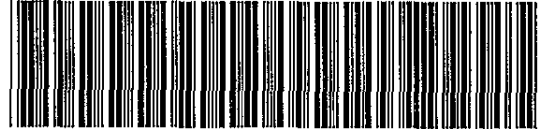
(Business Entity Name)

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Name Change & Amend

01/06/04--01002--007 **140.00

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04 JAN -5 PM 3:45
DIVISION OF CORPORATION

*DR
1/6/04*

FILED
04 JAN -5 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dalor Construction Incorporated P03000151913
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALOR CONSTRUCTION INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **VALOR CONSTRUCTION INCORPORATED.**

SECOND: Article 5 of the Articles of Incorporation provides:

President: Bill L. Taylor
Vice-President: Wendy J. Taylor
Secretary: Bill L. Taylor
Treasurer: Bill L. Taylor

THIRD: Article 5 shall be amended to state:

President: Bill L. Taylor
Vice-President: Wendy L. Taylor
Secretary: Bill L. Taylor
Treasurer: Bill L. Taylor

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Bill L. Taylor
Wendy J. Taylor

FIFTH: Article 6 shall be changed to state Director(s) as:

Bill L. Taylor
Wendy L. Taylor

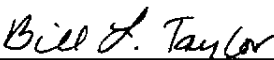
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 26 December 2003.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 26 December 2003



Bill L. Taylor, President



SPIEGEL & UTRERA, P.A.

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