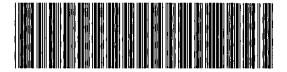
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Theodore	D. Gunther II, Inc	
DOCUMENT NUMBER: P0400000	7926	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Theodore D. Gur (Name of Cont	Ther III	
Theodore D. Gunther III, Inc. (Firm/Company)		
4401 Albritton Rd (Address)		
Saint Cloud Florida 34772 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Janice Gunther (Name of Contact Person) Enclosed is a check for the following amount:	at (<u>407</u>) <u>957-9929</u> (Area Code & Daytime Telephone Number) 321-624-3916	
\$35 Filing Fee \$\times \text{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)	
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Theodore D. Gunther II, Inc. (Name of corporation as currently filed with the Florida Dept. of State)	
POU 0000 9926 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing): Gunther General Contracting Services Inc (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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	NS.
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
(continued)	

The date of each amendment(s) adoption:
Effective date if applicable: UUU 1, 2006
(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.
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)
The colore D. Gunther III (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35