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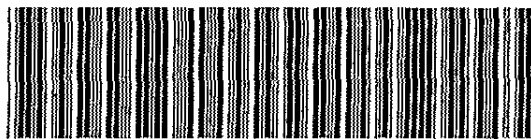
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**ASSOCIATED
CONSTRUCTION
GROUP, INC.**

Post Office Box 328 Odessa, FL 33556
Phone: 813-792-8068 Fax: 866-670-3199

May 24, 2004

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

RE: Associated Construction Group, Inc.;
Articles of Amendment to Articles of Incorporation
Document Number: P04000029601

Dear Sir or Madam:


The enclosed *Articles of Amendment* and fee are submitted for filing. Our corporate check in the amount of \$52.50 is enclosed for payment of the filing fee and obtaining a Certificate of Status and a Certified Copy of the Articles of Amendment. An additional copy of the Articles of Amendment is enclosed for the purposes of certification. Please return all correspondence concerning this matter to:

Donald B. Bock, II, President
Associated Construction Group, Inc.
P. O. Box 328
Odessa, Florida 33556

In addition to the Articles of Amendment, please be advised that the original Articles of Incorporation for Associated Construction Group, Inc. reflects a typographical error in your database and on-line. The listing of the President/Director incorrectly reflects the name of **Dinald B. Brock, II**; however, the correct spelling is: **Donald B. Bock, II**. Please be kind enough to correct the erroneous entry in your records.

Thank you for your time and attention to this matter. Should you have any questions, or if anything further is required please contact me at the address or telephone number provided above.

Sincerely,



Donald B. Bock, II
President

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATED CONSTRUCTION GROUP, INC.

Document Number: P04000029601

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation originally filed February 5, 2004, specifically:

Article V, entitled *Initial Officers and/or Directors* is amended to read:

The initial officers and directors of the corporation are:

Donald B. Bock, II
17407 Isbell Lane
Odessa, Florida 33556

President/Director

Robert L. Baker
6161 Boatwrite Road
Brooksville, Florida 34609

Treasurer/Director

Edward L. Ketchum
6228 - 9th Avenue North
St. Petersburg, Florida 33710

Secretary/Director

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The effective date of this amendment adoption is March 15, 2004. This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 24 day of May 2004.

Signature:



Donald B. Bock, II
President