

P04000042061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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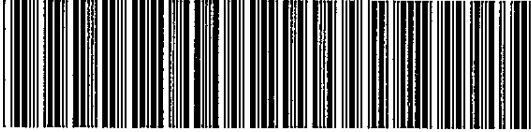
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY 21 AM 8:10

*Name Change  
LFS  
5-24-04*

## MOSHER & BARNIER, CPAs, PA

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140 South Main Street  
Brooksville, FL 34601  
Phone (352)-796-0580  
Fax (352)-796-0503

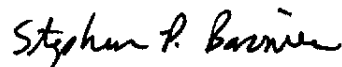
May 18, 2004

Secretary of State  
Division of Corporations  
Attention: Ms. Jackson  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Jackson,

Enclosed is a check for the Articles of Amendment for Love Construction Group, Inc. formerly Glenn Love, Inc. I appreciate you holding the amendment for me while I sent you the check. If you have any questions, please feel free to contact me.

Sincerely,



Stephen P. Barnier, Jr., CPA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY 21 AM 8:08

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DIVISION OF CORPORATIONS

2004 MAY 21 AM 8:08

Articles of Amendment  
to  
Articles of Incorporation  
of

Glenn Love Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000042061

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Love Construction Group, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 5-14-04

Effective date if applicable: 5-14-04  
(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.

Signed this 14 day of May, 2004.

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)

Robert G. Love  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**